

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014055

Entity Name: IMO BRD CO.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

4875 PELICAN COLONY BLVD #1101
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4875 PELICAN COLONY BLVD #1101
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 26-4276551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGGE, BIRGITT
239 DOLPHIN COVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DAGGE, BIRGITT
4875 PELICAN COLONY BLVD #1101
BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BIRGITT DAGGE

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAGGE, BIRGITT
Address: 4875 PELICAN COLONY BLVD #1101
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VS
Name: DAGGE, BIRGITT
Address: 4875 PELICAN COLONY BLVD #1101
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIRGITT DAGGE

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date