

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000008525

**FILED**  
**Jun 16, 2011**  
**Secretary of State**

**Entity Name:** IMAGINATION STATION OF LABELLE INC

**Current Principal Place of Business:**

1220 SOUTH HWY 29  
LABELLE, FL 33935 US

**New Principal Place of Business:**

**Current Mailing Address:**

3010 SOUTH TULIP ROAD  
LABELLE, FL 33935 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIMALDO, RAUL JR  
3010 SOUTH TULIP ROAD  
LABELLE, FL 33935 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRIMALDO, RAUL JR  
Address: 3010 SOUTH TULIP ROAD  
City-St-Zip: LABELLE, FL 33935 US

Title: VP  
Name: CASTRO, JOSE A  
Address: 141 SOUTH ELM STREET  
City-St-Zip: LABELLE, FL 33935 US

Title: S  
Name: GRIMALDO, VICKI  
Address: 3010 SOUTH TULIP ROAD  
City-St-Zip: LABELLE, FL 33935 US

Title: T  
Name: CASTRO, MARIA L  
Address: 141 SOUTH ELM STREET  
City-St-Zip: LABELLE, FL 33935 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: MARIA L CASTRO

TR.

06/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date