

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099410

FILED
Apr 20, 2012
Secretary of State

Entity Name: IMAGINATION STATION LEARNING CENTER INC

Current Principal Place of Business:

1220 HWY 29 SOUTH
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX 1813
LABELLE, FL 33975

New Mailing Address:

FEI Number: 61-1630911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDO, RAUL JR
146 HOWE AVE
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: 146 HOWE AVE
City-St-Zip: LABELLE, FL 33935

Title: VP
Name: GRIMALDO, VICKI L
Address: 146 HOWE AVE
City-St-Zip: LABELLE, FL 33935

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: RAUL GRIMALDO JR.

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date