

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082859

Entity Name: IMAGINE BOOKS, INC

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

4851 NW 103RD AVENUE
42-C
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DRIVE
318
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 45-3337634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N UNIVERSITY DRIVE
318
SUNRISE, FL 33351 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: CAMHI, VICKIE
Address: 10001-2 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321

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: VICKIE CAMHI

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date