

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079004

FILED
Mar 16, 2011
Secretary of State

Entity Name: IMAGINATION STATION OF POLK COUNTY, INC.

Current Principal Place of Business:

1200 34TH ST. NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1200 34TH ST. NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3535741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERBEE, SONIA
345 E. CUMMINGS ST.
LAKE ALFRED, FL 33850 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: ELLERBEE, SONIA L
Address: 1200 34TH ST- NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: ELLERBEE, MORRIS
Address: 1200 34TH ST- NW
City-St-Zip: WINTER HAVEN, FL 33881

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: SONIA L. ELLERBEE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date