

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055545

FILED
Jun 17, 2009
Secretary of State

Entity Name: FANCY THAT! INC.

Current Principal Place of Business:

11809 ELYSSA ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 16545
TAMPA, FL 33687

New Mailing Address:

FEI Number: 02-0693118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYOT, DONNA M PRES
10240 WATERSIDE OAKS DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GUYOT, DONNA M PRES
481 AINSWORTH CIRCLE
THE VILLAGES, FL 32162 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: DONNA GUYOT

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUYOT, DONNA M
Address: 10240 WATERSIDE OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VSD () Delete
Name: GUYOT, ELAINE M
Address: 17904 SHELTERED RIDGE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: GUYOT, MICHAEL E
Address: 10240 WATERSIDE OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: GUYOT, MATTHEW M
Address: 17904 SHELTERED RIDGE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUYOT, DONNA M
Address: 481 AINSWORTH CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: VSD (X) Change () Addition
Name: GUYOT, ELAINE M
Address: 216 ARABELLA WAY
City-St-Zip: ST. JOHNS, FL 32259

Title: D (X) Change () Addition
Name: GUYOT, MICHAEL E
Address: 481 AINSWORTH CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change () Addition
Name: GUYOT, MATTHEW M
Address: 216 ARABELLA WAY
City-St-Zip: ST. JOHNS, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA M. GUYOT

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date