

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055545

FILED  
Mar 09, 2011  
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  
481 AINSWORTH CIRCLE  
THE VILLAGES, FL 32162 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: PTD  
Name: GUYOT, DONNA M  
Address: 481 AINSWORTH CIRCLE  
City-St-Zip: THE VILLAGES, FL 32162

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

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

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

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: DONNA M GUYOT

PRES

03/09/2011

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

\_\_\_\_\_ Date