

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055545

FILED
Jan 26, 2012
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 GUYOT

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date