

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109528

FILED
Apr 25, 2012
Secretary of State

Entity Name: ENCHANTMENT MANAGEMENT OF CLEARWATER, INC.

Current Principal Place of Business:

691 S. GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

691 S. GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767

New Mailing Address:

691 S. GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767

FEI Number: 27-0443800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWEATER, FL 33756 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: PRES
Name: LELE, UDAY
Address: 691 S GULFVIEW BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

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: UDAY LELE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date