

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025496

FILED
Feb 08, 2012
Secretary of State

Entity Name: OLDE TOWNE ENCHANTMENT, INC.

Current Principal Place of Business:

1544 S. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1544 S. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3419577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAUNEY, CARL F II
1544 S. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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: PT
Name: MAUNEY, CARL F II
Address: 1544 S. OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V
Name: SIMMELINK, SCOTT
Address: 2003 S. 182ND CIR
City-St-Zip: OMAHA, NE 68130

Title: S
Name: SIMMELINK, CATHERINE
Address: 2003 S. 182 CIR
City-St-Zip: OMAHA, NE 68130

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: CARL F MAUNEY

_____ Electronic Signature of Signing Officer or Director

P T

02/08/2012

_____ Date