

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# N09000006997

Entity Name: CHRISTMAS COME TRUE, INC.**Current Principal Place of Business:**208 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136**New Principal Place of Business:**1399 N. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136**Current Mailing Address:**603 OCEAN MARINA DRIVE
FLAGLER BEACH, FL 32136**New Mailing Address:****FEI Number:** 27-0668643**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KING, NADINE
603 OCEAN MARINA DRIVE
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: PD
Name: KING, NADINE
Address: 603 OCEAN MARINA DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: KING, EDWARD
Address: 603 OCEAN MARINA DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: NICHOLSON, INGRID
Address: 158 BRENTWOOD ROAD
City-St-Zip: EXETER, NH 03833

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NADINE KING

DIRE

07/10/2012

Electronic Signature of Signing Officer or Director

Date