2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011395

FILED Mar 27, 2012 Secretary of State

Entity Name: THE WHIMSICAL EMPORIUM OF PENSACOLA, INC.

Current Principal Place of Business: New Principal Place of Business:

8183 LODE STAR AVENUE 8183 LODE STAR AVENUE PENSACOLA, FL 32514 UN

Current Mailing Address: New Mailing Address:

8183 LODE STAR AVENUE 707 E. CERVANTES ST., STE B #108 PENSACOLA, FL 32514 PENSACOLA, FL 32501 UN

FEI Number: 45-4023689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COXWELL, KATHRYN L 8183 LODE STAR AVENUE PENSACOLA, FL 32514 US

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:

Γitle: I

Name: VINSON, TRACI A
Address: 3653 SAWMILL CIRCLE
City-St-Zip: PACE, FL 32571

Title: VP

Name: BIRGEL, BARBARA A Address: 2110 VARIAN COURT City-St-Zip: PENSACOLA, FL 32504

Title: SEC

Name: COXWELL, KATHRYN L Address: 8183 LODE STAR AVENUE City-St-Zip: PENSACOLA, FL 32514

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: KATHRYN L. COXWELL SEC 03/27/2012