

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014770

Entity Name: ENCHANTED SPIRIT, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

4500 ROYAL PALM AVE.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

10178 COLLINS AVE
APT # 110
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0995763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTMAN, STANLEY
10178 COLLINS AVENUE
APT 110
BAL HARBOUR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTTMAN, STANLEY
Address: 10178 COLLINS AVE, APT 110
City-St-Zip: BAL HARBOUR, FL 33154

Title: ST () Delete
Name: GUTTMAN, BARBARA
Address: 4500 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY GUTTMAN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date