

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009828

Entity Name: MYTHLANDIA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

719 EASTLAWN DRIVE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

719 EASTLAWN DR
CELEBRATION, FL 34747 US

Current Mailing Address:

719 EASTLAWN DR
CELEBRATION, FL 34747

New Mailing Address:

719 EASTLAWN DR
CELEBRATION, FL 34747 US

FEI Number: 59-3693702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGLESWORTH, PHIL J PHIL W
719 EASTLAWN DR
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WIGGLESWORTH, PHIL J
719 EASTLAWN DR
CELEBRATION, FL 34747 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: PHIL WIGGLESWORTH

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: WIGGLESWORTH, PHIL
Address: 719 EASTLAWN DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: MS () Delete
Name: BARKER, KAY
Address: 719 EASTLAWN DR
City-St-Zip: CELEBRATION, FL 34747

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: PHIL WIGGLESWORTH

CEO

01/16/2009

Electronic Signature of Signing Officer or Director

Date