

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083578

FILED
Apr 22, 2009
Secretary of State

Entity Name: SHAKESPEARE'S AT EUROPEAN VILLAGE, INC.

Current Principal Place of Business:

101 PALM HARBOR PARKWAY
UNIT 129/130
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

28 MAGNOLIA DR. NTH, PLANTATION BAY
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-2050025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
590 SOUTH OAK AVENUE
BARTOW, FL 33830 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: WARD, GERALD K
Address: 28 MAGNOLIA DRIVE NORTH
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MRS () Delete
Name: WARD, LYNN J MRS
Address: 28 MAGNOLIA DRIVE NORTH
City-St-Zip: ORMOND BEACH, FL 32174 US

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: GERALD K WARD

MR

04/22/2009

Electronic Signature of Signing Officer or Director

Date