

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083600

FILED
Mar 06, 2009
Secretary of State

Entity Name: PAPER LANTERN GIFT BOUTIQUE INC

Current Principal Place of Business:

2700 IMMOKALEE ROAD
#7
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2700 IMMOKALEE ROAD
#7
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-2971384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COAPMAN, ROSEANN
232 KIRTLAND DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COAPMAN, ROSEANN PRES
232 KIRTLAND DRIVE
NAPLES, FL 34110 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: ROSEANN COAPMAN

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COAPMAN, ROSEANN
Address: 232 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: COAPMAN, LARRY K
Address: 232 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: WASHHELL, MELISSA B SEC
Address: 9584 WHITEHALL ST
City-St-Zip: NAPLES, FL 34109 US

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: ROSEANN COAPMAN

PRE

03/06/2009

Electronic Signature of Signing Officer or Director

Date