

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000083600

FILED
Aug 12, 2010
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 PRES
232 KIRTLAND DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WASHELL, MELISSA PRES
9584 WHITEHALL ST
NAPLES, FL 34109 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: MELISSA WASHELL

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WASHELL, MELISSA P
Address: 9584 WHITEHALLST
City-St-Zip: NAPLES, FL 34109 US

Title: T
Name: WASHELL, PHILIP T
Address: 9584 WHITEHALL ST
City-St-Zip: NAPLES, FL 34109 US

Title: S
Name: WASHELL, MELISSA B SEC
Address: 9584 WHITEHALL ST
City-St-Zip: NAPLES, FL 34109 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA WASHELL

PRES

08/12/2010

Electronic Signature of Signing Officer or Director

Date