

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000083600

**FILED**  
**Apr 21, 2012**  
**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:**

WASHELL, MELISSA PRES  
9584 WHITEHALL ST  
NAPLES, FL 34109 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

**OFFICERS AND DIRECTORS:**

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

Title: T  
Name: WASHELL, PHILLIP R 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

04/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date