

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045304

Entity Name: ENCHANTED LAKES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

750 MALABAR ROAD
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

750 MALABAR ROAD
MALABAR, FL 32950

New Mailing Address:

FEI Number: 20-8832492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKS, LOIS A
1501 R J CONLAN BLVD
170
PALM BAY, FL 32905 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: VARCO, ANNE
Address: 750 MALABAR RD
City-St-Zip: MALABAR, FL 32950

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: ANNE VARCO

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date