2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045304

Entity Name: ENCHANTED LAKES, INC.

FILED Jun 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 MALABAR ROAD MALABAR, FL 32950

Current Mailing Address: New Mailing Address:

750 MALABAR ROAD MALABAR, FL 32950

FEI Number: 20-8832492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDRICKS, LOIS A 1501 R J CONLAN BLVD 170 PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 06/14/2012