

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051207

Entity Name: ENCHANTED STORE INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

5935 63RD AVE
PINELLAS PARK, FL 33781

New Principal Place of Business:

11010 REDWOOD AVE.
PEMBROKE PINES, FL 33026

Current Mailing Address:

5935 63RD AVE
PINELLAS PARK, FL 33781

New Mailing Address:

11010 REDWOOD AVE
PEMBROKE PINES, FL 33026

FEI Number: 22-3963430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, EILEEN
Address: 5935 63RD AVE
City-St-Zip: PINELLAS PARK, FL 33781

Title: VPST () Delete
Name: ACQUAFREDDA, CATHERINE
Address: 5935 63 AVE. N.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, EILEEN
Address: 11010 REDWOOD AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPST (X) Change () Addition
Name: ACQUAFREDDA, CATHERINE
Address: 11010 REDWOOD AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

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: EILEEN SMITH

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date