

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: ENCHANTMENT MANAGEMENT OF CLEARWATER, INC.

Current Principal Place of Business:

691 S. GULFVIEW BOULEVARD
CLEARVIEW BEACH, FL 33767

New Principal Place of Business:

691 S. GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767

Current Mailing Address:

691 S. GULFVIEW BOULEVARD
CLEARVIEW BEACH, FL 33767

New Mailing Address:

691 S. GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767

FEI Number: 27-0443800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWEATER, FL 33756 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: PRES
Name: LELE, UDAY
Address: 691 S GULFVIEW BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

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: UDAY LELE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date