2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2009
Secretary of State

DOCUMENT# P07000117922

Entity Name: COSTUMES AND FANTASIES INC.

Current Principal Place of Business:

154 129 AVE. WEST
MADEIRA BEACH, FL 33708

New Principal Place of Business:

1751 SOUTH MISSOURI AVENUE
LARGO, FL 33756

Current Mailing Address:

154 129 AVE. WEST
MADEIRA BEACH, FL 33708

New Mailing Address:

1751 SOUTH MISSOURI AVENUE
LARGO, FL 33756

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCOTT, PETER
1623 KEYSTONE CT.
CLEARWATER, 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: URBIN, HELENE
Address: 804 BRUCE AVE.
City-St-Zip: CLEARWATER, FL 33767

Title: DS ( ) Delete
Name: SCOTT, PETER
Address: 1623 KEYSTONE CT
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Delete
Name: ALLEN, ROGER
Address: 10907 KITTY HAWK DR.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: URBIN, HELENE
Address: 1751 MISSOURI AVENUE
City-St-Zip: LARGO, FL 33756

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PETER SCOTT DS 02/06/2009
Electronic Signature of Signing Officer or Director Date