

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000055738

FILED
Apr 23, 2011
Secretary of State

Entity Name: ENCHANTED SOUL OF CASSADAGA, INC.

Current Principal Place of Business:

336 S. LAKEVIEW DRIVE
SUITE #7
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

336 S. LAKEVIEW DRIVE
SUITE #7
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 80-0615454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERSEY, DONNA J
1820 E. ORANGE AVENUE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

DICAPRIO, TRACI R
1910 CALLE ALTO VISTA
DELAND, FL 32724 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: TRACI R DICAPRIO

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DICAPRIO, TRACI R
Address: 1910 CALLE ALTO VISTA
City-St-Zip: DELAND, FL 32724

Title: DIR
Name: WILFERD, EMMY
Address: 338 ALAMANDER AVE
City-St-Zip: DEBARY, FL 32713

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: TRACI R DICAPRIO

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date