

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062635

Entity Name: FANCY PANTS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

487 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

487 MAIN STREET
DUNEDIN, FL 34698 UN

Current Mailing Address:

487 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

487 MAIN STREET
DUNEDIN, FL 34698 UN

FEI Number: 90-0595623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LETA R
487 MAIN STREET
DUNEDIN, FL 34698 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: JOHNSON, JOHN E
Address: 17311 CARRIAGE WAY
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: JOHNSON, LETA R
Address: 17311 CARRIAGE WAY
City-St-Zip: ODESSA, FL 33556

Title: SEC
Name: JOHNSON, SARAH L
Address: 17311 CARRIAGE WAY
City-St-Zip: ODESSA, FL 33556

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: LETA RENE' JOHNSON

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date