

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025496

FILED
Aug 26, 2009
Secretary of State

Entity Name: OLDE TOWNE ENCHANTMENT, INC.

Current Principal Place of Business:

1544 S. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

1544 S. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3419577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUNEY, CARL F II
1544 S. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 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: PT () Delete
Name: MAUNEY, CARL F II
Address: 1544 S. OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V () Delete
Name: SIMMERLINK, SCOTT
Address: 2003 S. 182ND CIR
City-St-Zip: OMAHA, NE 68130

Title: S () Delete
Name: SIMMERLINK, CATHERINE
Address: 2003 S. 182 CIR
City-St-Zip: OMAHA, NE 68130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL F MAUNEY II

PT

08/26/2009

Electronic Signature of Signing Officer or Director

Date