

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104063

Entity Name: FAIRY GODMOTHERS, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

2854 COASTAL HWY
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

C/O S. WILLIAMS
33 FLORIDA AVE.
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3620562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, RENA
2854 COASTAL HWY 4
ST. AUGUSTINE, FL 32084 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: D
Name: WILLIAMS, SUE P
Address: 2854 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: SQUILLACE, MARIE
Address: 2854 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: CARNEY, RENA
Address: 2854 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: DANEMAN, ELIZABETH
Address: 2854 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32084

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: RENA CARNEY

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date