

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762121

FILED
Feb 22, 2010
Secretary of State

Entity Name: FANTASY THEATRE FACTORY, INC.

Current Principal Place of Business:

7069 SW 47TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7069 SW 47TH ST
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2230097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULIS, STEPHEN
841 SW 72ND AVE
PLANTATION, FL 33317 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: D
Name: MARGULIS, STEPHEN
Address: 841 SW 72ND AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: D
Name: MARSH, CHRIS
Address: 6890 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: TSD
Name: ALLEN, ED
Address: 6740 S.W. 75TH TERR.
City-St-Zip: MIAMI, FL, FL 33143 US

Title: D
Name: CASBARRO, JOHN
Address: 5532 SW 114TH AVENUE
City-St-Zip: COOPER CITY, FL 33330 US

Title: DP
Name: SCHULTZ, MIMI
Address: 6740 S.W. 75TH TERR.
City-St-Zip: MIAMI, FL 33143 US

Title: DV
Name: REICH, AVA
Address: 6524 SW 114TH PLACE UNIT B
City-St-Zip: MIAMI, FL 33243 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD ALLEN

CEO

02/22/2010

Electronic Signature of Signing Officer or Director

Date