2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043315

Entity Name: FANTASY ROCKERS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 PINE VALLEY CIRCLE ORMOND BEACH, FL 321743821

Current Mailing Address: New Mailing Address:

P.O. BOX 861 20 PINE VALLEY CIRCLE EDGEWATER, FL 32132 ORMOND BEACH, FL 321743821

FEI Number: 90-0150968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAVY, BENJAMIN 25 PINE CONE DR SUITE 2A PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 BALLARD, HEATH
 Name:
 BALLARD, HEATH

 Address:
 P.O. BOX 861
 Address:
 20 PINE VALLEY CIRCLE

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:
 ORMOND BEACH, FL 32174

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: HEATH BALLARD PS 04/30/2009