

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098476

FILED
May 29, 2012
Secretary of State

Entity Name: FANTASEA SEASHELLS, INC.

Current Principal Place of Business:

378 ST. ARMANDS CIRCLE
SARASOTA, FL 34236

New Principal Place of Business:

1467 MAIN ST
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 17675
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-1308985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHREN, PAUL J
1467 MAIN STREET
SARASOTA, FL 34236 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: CHREN, PAUL J
Address: PO BOX 17675
City-St-Zip: SARASOTA, FL 34276

Title: D
Name: CHREN, ELIZABETH B
Address: PO BOX 17675
City-St-Zip: SARASOTA, FL 34276

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: PAUL CHREN

D

05/29/2012

Electronic Signature of Signing Officer or Director

Date