

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000696

Entity Name: FANTASY HOTELS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4901 VINELAND ROAD
SUITE 650
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4901 VINELAND ROAD
SUITE 650
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 58-2064303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: AMY PURDY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCT
Name: KESSLER, MARTHA J
Address: 4901 VINELAND ROAD #650
City-St-Zip: ORLANDO, FL 32811

Title: VS
Name: KESSLER, RICHARD C
Address: 4901 VINELAND ROAD #650
City-St-Zip: ORLANDO, FL 32811

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: RICHARD C. KESSLER

VS

04/25/2011

Electronic Signature of Signing Officer or Director

Date