

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092827

Entity Name: FANTASTIC FAUX INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8336 LAGOON RD.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

8336 LAGOON RD.
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 20-3077773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPENHAVER, WILLIAM K
8336 LAGOON RD.
FT. MYERS BEACH, FL 33931 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: P () Delete
Name: COPENHAVER, WILLIAM K
Address: 8336 LAGOON RD.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: ARANGO, DAVID H
Address: 12409 WEST 88TH ST
City-St-Zip: FORT MYERS, FL 33916

Title: S () Change (X) Addition
Name: CHAVEZ, FRANCISCO
Address: 22064 SW 64TH ST
City-St-Zip: NAPLES, FL 32319

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: WILLIAM K COPENHAVER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date