2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091090

Entity Name: FANTASY ISLAND, INC.

FILED Feb 11, 2011 Secretary of State

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

250 N ATLANTIC AVENUE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

250 N ATLANTIC AVENUE DAYTONA BEACH, FL 32118

FEI Number: 20-5180033 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:

COHEN, YOHAN
250 N ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US
COHEN, YOHAN
2828 N ATLANTIC AVE #404
DAYTONA BEACH, FL 32118 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: YOHAN COHEN 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COHEN, YOHAN

Address: 2828 N ATLANTIC AVE APT# 404 City-St-Zip: DAYTONA BEACH, FL 32118

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: YOHAN COHEN PRES 02/11/2011