

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000049359

Entity Name: FANTASY SOUTH, INC.

**FILED**  
**Jun 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

102 SOUTH OLD DIXIE HIGHWAY  
LADY LAKE, FL 32159

**New Principal Place of Business:**

**Current Mailing Address:**

102 SOUTH OLD DIXIE HIGHWAY  
LADY LAKE, FL 32159

**New Mailing Address:**

FEI Number: 59-2212743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENDRY, WILLIAM L  
102 SOUTH OLD DIXIE HIGHWAY  
LADY LAKE, FL 32159 US

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

CHILDERS, WARREN F  
102 SOUTH OLD DIXIE HIGHWAY  
LADY LAKE, FL 32159 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: WARREN F. CHILDERS

06/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: CHILDERS, WARREN F  
Address: 102 S. OLD DIXIE HWY  
City-St-Zip: LADY LAKE, FL 32159 US

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: WARREN F. CHILDERS

PRES

06/10/2010

Electronic Signature of Signing Officer or Director

Date