

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087715

Entity Name: FANTASY TRANSPORT INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3603 30TH ST SW
LEHIGH ACRES, FL 33976 US

New Principal Place of Business:

530 12 ST NE
NAPLES, FL 34120 US

Current Mailing Address:

3603 30TH ST SW
LEHIGH ACRES, FL 33976 US

New Mailing Address:

530 12 ST NE
NAPLES, FL 34120 US

FEI Number: 26-0655401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, ERNESTO
3603 30TH ST SW
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

SOTOLONGO, ERNESTO
530 12 ST NE
NAPLES, FL 34120 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MARIA E
Address: 3603 30TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: VP () Delete
Name: SOTOLONGO, ERNESTO
Address: 3603 30TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTOLONGO, ERNESTO
Address: 530 12 ST NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Change () Addition
Name: GONZALEZ, MARIA E
Address: 530 12 ST NE
City-St-Zip: NAPLES, FL 34120 US

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: ERNESTO SOTOLONGO

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date