

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000013812

FILED
Jul 01, 2011
Secretary of State

Entity Name: FANTASY AUTO BROKERS INC.

Current Principal Place of Business:

3744 N 40TH ST
SUITE # A
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3744 N 40TH ST
SUITE # A
TAMPA, FL 33610

New Mailing Address:

FEI Number: 27-2131910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLEE, SEAN C
3744 N 40TH ST
SUITE # A
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

VALLEE, EDWARD R
3744 N 40TH ST
SUITE # A
TAMPA, FL 33610 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: EDWARD R. VALLEE

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VALLEE, DIANE A
Address: 3744 N 40TH ST SUITE # A
City-St-Zip: TAMPA, FL 33610 US

Title: P
Name: VALLEE, EDWARD R
Address: 3744 N. 40TH ST SUITE #A
City-St-Zip: TAMPA, FL 33610

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: EDWARD R. VALLEE

P

07/01/2011

Electronic Signature of Signing Officer or Director

Date