

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064808

FILED
Apr 29, 2011
Secretary of State

Entity Name: FANTASTIC ACCOUNTING & TAX SERVICES INC

Current Principal Place of Business:

1820 VISTA WAY
MARGATE, FL 33063 US

New Principal Place of Business:

5260 NW 55TH BLVD
208
COCONUT CREEK, FL 33073 US

Current Mailing Address:

1820 VISTA WAY
MARGATE, FL 33063 US

New Mailing Address:

5260 NW 55TH BLVD
208
COCONUT CREEK, FL 33073 US

FEI Number: 27-3203012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILHO, FERNANDA
1820 VISTA WAY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CASTILHO, FERNANDA C
5260 NW 55TH BLVD
208
COCONUT CREEK, FL 33073 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: FERNANDA C CASTILHO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILHO, FERNANDA C
Address: 5260 NW 55TH BLVD # 208
City-St-Zip: COCONUT CREEK, FL 33073 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: FERNANDA C CASTILHO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date