

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063381

Entity Name: FANTASEA MARINE, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

3405 US 98 SOUTH
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3405 US 98 SOUTH
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3201801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMICHAEL, ROBERT
200 EAST BELMAR STREET
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MCMICHAEL, ROBERT E PRES
200 EAST BELMAR STREET
LAKELAND, FL 33803 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: ROBERT E MCMICHAEL

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMICHAEL, ROBERT E
Address: 200 EAST BELMAR ST.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: GLASS, KERBY
Address: 6435 LUNN ROAD
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: MCMICHAEL, LORENA
Address: 200 E BELMAR STREET
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMICHAEL, ROBERT E PRES
Address: 200 EAST BELMAR ST.
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: GLASS, KERBY VP
Address: 6435 LUNN ROAD
City-St-Zip: LAKELAND, FL 33811

Title: D (X) Change () Addition
Name: MCMICHAEL, LORENA G SEC/TRS
Address: 200 E BELMAR STREET
City-St-Zip: LAKELAND, FL 33803

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: ROBERT E MCMICHAEL

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date