2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018790

Entity Name: FANTASIES OF VENICE, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1938 S TAMIAMI TR VENICE, FL 34293

Current Mailing Address: New Mailing Address:

1938 S TAMIAMI TR VENICE, FL 34293

FEI Number: 65-0580231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOLTERMAN, RAYMOND JR.

1938 S. TAMIAMI TRAIL

VENICE, FL 34293 US

KOLTERMAN, KRISTI

1938 S. TAMIAMI TRAIL

VENICE, FL 34293 US

VENICE, FL 34293 U

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: KRISTI KOLTERMAN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOLTERMAN, KRISTI Address: 1938 S. TAMIAMI TRAIL City-St-Zip: VENICE, FL 34293 US

Title: D

Name: KOLTERMAN, KRISTI Address: 1938 S, TAMIAMI TR City-St-Zip: VENICE, FL 34293 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: KRISTI KOLTERMAN PRES 04/26/2011