

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029917

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FANTASY STAR TRAVEL COMPANY, INC.

## Current Principal Place of Business:

4837 ALLEN ROAD  
ZEPHYRHILLS, FL 33542 US

## New Principal Place of Business:

11350 US HWY 98 S  
DADE CITY, FL 33525 US

## Current Mailing Address:

P.O BOX 1841  
ZEPHYRHILLS, FL

## New Mailing Address:

FEI Number: 59-3229577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARKE, JACQUELINE L  
4837 ALLEN RD  
ZEPHYRHILLS, FL 33539 US

## Name and Address of New Registered Agent:

CLARKE, JACQUELINE L  
11350 US HWY 98 S  
DADE CITY, FL 33525 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: JACQUELINE CLARKE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: CLARKE, JACQUELINE L  
Address: 4837 ALLEN RD  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: P ( ) Delete  
Name: CLARKE, JACQUELINE  
Address: PO BOX 1841  
City-St-Zip: ZEPHYRHILLS, FL 33539

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: CLARKE, JACQUELINE L  
Address: 11350 US HWY 98 S  
City-St-Zip: DADE CITY, FL 33525

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACQUELINE CLARKE

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date