2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029917

Entity Name: FANTASY STAR TRAVEL COMPANY, INC.

FILED Feb 12, 2012 Secretary of State

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

11350 US HWY 98 S DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

P.O BOX 1841 ZEPHYRHILLS, FL

FEI Number: 59-3229577 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

 Name:
 CLARKE, JACQUELINE L

 Address:
 11350 US HWY 98 S

 City-St-Zip:
 DADE CITY, FL 33525

Title: F

Name: CLARKE, JACQUELINE

Address: PO BOX 1841

City-St-Zip: ZEPHRYHILLS, FL 33539

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: JACQUELINE L. CLARKE CEO 02/12/2012