

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036882

Entity Name: FANTASIA'S BOUTIQUE INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

12915 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

12915 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 59-3247007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMATO, MICHAEL
216 N. BATH CLUB BLVD.
N REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

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: VPS
Name: D'AMATO, ANNA MARIE
Address: 216 N. BATH CLUB BLVD.
City-St-Zip: N REDINGTON BEACH, FL 33708

Title: PT
Name: D'AMATO, MICHAEL
Address: 216 N BATH CLUB BLVD
City-St-Zip: N REDINGTON BEACH, FL 33708

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: ANNA MARIE D'AMATO

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date