

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089854

FILED
Apr 01, 2011
Secretary of State

Entity Name: FANTASY PLANET BEACH CO.

Current Principal Place of Business:

12928 VILLAGE BLVD. E.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

12928 VILLAGE BLVD. E.
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3604043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASYAG, MOSHE
12928 VILLAGE BLVD. E.
MADEIRA 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: D
Name: ASYAG, MOSHE
Address: 12928 VILLAGE BLVD. E.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D
Name: ASYAG, DAVID
Address: 12928 VILLAGE BLVD. E.
City-St-Zip: MADEIRA 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: MOSHE ASYAG

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date