

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000103640

Entity Name: FANTASY ISLAND TOURS, INC.

FILED
Sep 19, 2011
Secretary of State

Current Principal Place of Business:

24 KEY HAVEN RD.
KEY WEST, FL 33040

New Principal Place of Business:

3840 N. ROOSEVELT BLVD
THE WELCOME CENTER
KEY WEST, FL 33040

Current Mailing Address:

24 KEY HAVEN RD.
KEY WEST, FL 33040

New Mailing Address:

PO BOX 1892
KEY WEST, F 33041

FEI Number: 65-0977428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARENBERG, AARON R
24 KEY HAVEN RD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HELLER, MAX Y
1504 18TH ST
KEY WEST, FL 33040 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: MAX HELLER

09/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HELLER, MAX Y
Address: 1504 18TH ST
City-St-Zip: KEY WEST, FL 33040

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: MAX HELLER

D

09/19/2011

Electronic Signature of Signing Officer or Director

Date