

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09010

FILED
Jan 10, 2012
Secretary of State

Entity Name: FANTASY FOUNTAIN, INC.

Current Principal Place of Business:

1300 BRISTOL ST N
#100
NEWPORT BEACH, CA 92660 US

New Principal Place of Business:

Current Mailing Address:

1300 BRISTOL ST N
#100
NEWPORT BEACH, CA 92660 US

New Mailing Address:

FEI Number: 59-3107299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, BART A.
100 N.E. 3RD AVENUE
SUITE 850
FT. LAUDERDALE, FL 333011146 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: P
Name: HOOLIHAN, MICHELE
Address: 1300 BRISTOL ST. N. #100
City-St-Zip: NEWPORT BEACH, CA 92660

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: MICHELE HOOLIHAN

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date