2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30276

FILED Apr 26, 2010 Secretary of State

Entity Name: FANTASIES OF PORT CHARLOTTE, INC.

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

2414 TAMIAMI TR UNIT 1

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

2200 KINGS HWY 2414 TAMIAMI TR

BUILDING 3L PMB #63
PORT CHARLOTTE, FL 33980 US
UNIT 1
PORT CHARLOTTE, FL 33952

FEI Number: 65-0330813 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:

RAYMOND C. KOLTERMAN JR. PATRICIA KOLTERMAN 1938 S, TAMIAMI TR 2414 TAMIAMI TRAIL

VENICÉ, FL 34293 US PORT CHARLOTTE, FL 33952 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: PATRICIA KOLTERMAN 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOLTERMAN, PATRICIA

 Address:
 2414 TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: VP

Name: KOLTERMAN, KRISTI Address: 2414 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952

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: PATRICIA KOLTERMAN PRES 04/26/2010