

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30276

FILED
Apr 04, 2011
Secretary of State

Entity Name: FANTASIES OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

2414 TAMIAMI TR
UNIT 1
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2414 TAMIAMI TR
UNIT 1
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2414 TAMIAMI TR
UNIT 1
PORT CHARLOTTE, FL 33952

New Mailing Address:

2414 TAMIAMI TR
UNIT 1
PORT CHARLOTTE, FL 33952 US

FEI Number: 65-0330813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA KOLTERMAN
2414 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PATRICIA SCLAFANI
2414 TAMIAMI TRAIL
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 SCLAFANI

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCLAFANI, PATRICIA
Address: 2414 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP
Name: KOLTERMAN, KRISTI
Address: 2414 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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 SCLAFANI

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date