

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26172

FILED
Jan 11, 2011
Secretary of State

Entity Name: TRAVEL HOUSE OF AMERICA, INC.

Current Principal Place of Business:

154 EAST HIGHLAND AVENUE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121087
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3223781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROCHERS, LISE MS
3688 EVERS HOLT STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DESROCHERS, LISE MS
115 DAKOTA
GROVELAND, FL 34736 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: _____

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DESROCHERS, JOSEE
Address: 154 EAST HIGHLAND AVENUE
City-St-Zip: CLERMONT, FL 34711 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: JOSEE DESROCHERS

Electronic Signature of Signing Officer or Director

PRES

01/11/2011

Date