

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058877

FILED
Aug 02, 2012
Secretary of State

Entity Name: TRAVEL OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

4901 FORECASTLE DRIVE
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

373 SHADY OAK LOOP
DAVENPORT, FL 33896 US

Current Mailing Address:

4901 FORECASTLE DRIVE
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

373 SHADY OAK LOOP
DAVENPORT, FL 33896 US

FEI Number: 45-2653102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, HANK T
4901 FORECASTLE DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WATERS, HANK T
373 SHADY OAK LOOP
DAVENPORT, FL 33896 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:

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATERS, HANK T
Address: 373 SHADY OAK LOOP
City-St-Zip: DAVENPORT, FL 33896 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: HANK T WATERS

P

08/02/2012

Electronic Signature of Signing Officer or Director

Date