2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023362

Entity Name: EZ TRAVEL BY ROSS INC

Current Principal Place of Business:

6093 STRAWBERRY FIELDS WAY LAKE WORTH, FL 33463

Current Mailing Address:

6093 STRAWBERRY FIELDS WAY LAKE WORTH, FL 33463

FEI Number: 20-8491570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSS, EDWIN 6093 STRAWBERRY FIELDS WAY LAKE WORTH, FL 33463 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

Date

FILED Apr 12, 2013

Secretary of State

CC3964855998

Officer/Director Detail:

Title P Title VP

Name ROSS, EDWIN Name ROSS, SHELIA

Address 6093 STRAWBERRY FIELDS WAY Address 6093 STRAWBERRY FIELDS WAY

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

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.

Electronic Signature of Signing Officer/Director Detail