

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378746

FILED
Apr 30, 2012
Secretary of State

Entity Name: TREASURE COAST TRAVEL AGENCY, INCORPORATED

Current Principal Place of Business:

2046 TREASURE COAST PLAZA SUITE B
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2046 TREASURE COAST PLAZA SUITE B
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1321569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
3365 OCEAN DR.
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

STEWART, WILLIAM J
3365 OCEAN DR.
VERO BCH, FL 32963 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, JOAN M
Address: 3765 FLAMINGO DR
City-St-Zip: VERO BEACH, FL 32963

Title: VS
Name: RING, REBECCA
Address: 7606 SAN CARLOS DR.
City-St-Zip: FORT PIERCE, FL 34951

Title: TREA
Name: LETCHWORTH, CHARLES
Address: 205 MILFORD HAVEN COVE
City-St-Zip: LONGWOOD, FL 32779

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: REBECCA RING

VS

04/30/2012

Electronic Signature of Signing Officer or Director

Date