

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418998

Entity Name: BLUE CHIP TRAVEL INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4881 81ST AVE N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

4881 81ST AVE N
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-1438970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HELEN
4881 81ST AVE N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, HELEN
Address: 14799 FEATHER COVE LN
City-St-Zip: CLEARWATER, FL

Title: CTO
Name: OPYD, MARK
Address: 407 TANGERINE DR
City-St-Zip: OLDSMAR, FL 34677

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: MARK OPYD

CTO

01/05/2011

Electronic Signature of Signing Officer or Director

Date