

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442712

FILED
Feb 16, 2011
Secretary of State

Entity Name: REID TRAVEL OF FLORIDA, INC.

Current Principal Place of Business:

326 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

326 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1519125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, WILLIAM C.
326 E. PALMETTO PK RD.
BOCA RATON, FL US

Name and Address of New Registered Agent:

JACOB, M LAUREN
326 E. PALMETTO PK RD.
BOCA RATON, FL 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: M LAUREN JACOB

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACOB, M. LAUREN
Address: 326 E. PALMETTO PK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: JACOB, WILLIAM C.
Address: 326 E. PALMETTO PK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: SECR
Name: JACOB, PATRICIA K.
Address: 326 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: M LAUREN JACOB

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date