

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598996

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRAVEL WORLD OF FORT MYERS, INCORPORATED

Current Principal Place of Business:

3797 PINO VISTA WAY
#202
ESTERO, FL 33928

New Principal Place of Business:

3792 COSTA MAYA WAY
#101
ESTERO, FL 33928

Current Mailing Address:

P.O. BOX 1143
ESTERO, FL 33929

New Mailing Address:

FEI Number: 59-1891427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, DOUGLAS K
12901-7 MCGREGOR BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PURCELL, DOUGLAS K
3792 COSTA MAYA WAY
#101
ESTERO, FL 33928 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PURCELL, DOUGLAS K
Address: 3792 COSTA MAYA WAY #101
City-St-Zip: ESTERO, FL 33928

Title: SD
Name: PURCELL, DOUGLAS K
Address: 3792 COSTA MAYA WAY #101
City-St-Zip: ESTERO, FL 33928

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: DOUGLAS K PURCELL

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date