

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001465

FILED
Sep 09, 2008
Secretary of State

Entity Name: TULIP TRAVEL, INC.

Current Principal Place of Business:

2328 SOUTH CONGRESS AVENUE, STE. 1B
WEST PALM BEACH, FL 33406

New Principal Place of Business:

911 OLD LIVERPOOL RD
LIVERPOOL, NY 13088

Current Mailing Address:

911 OLD LIVERPOOL RD.
LIVERPOOL, NY 13088

New Mailing Address:

911 OLD LIVERPOOL RD
LIVERPOOL, NY 13088

FEI Number: 16-1545491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, JOHN
2328 SOUTH CONGRESS AVENUE, STE. 1B
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PHILLIPS, ROBIN
5680 TEAKWOOD RD.
LAKE WORTH, FL 33467 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: ROBIN PHILLIPS

09/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE RUIJTER, LEO
Address: 911 OLD LIVERPOOL ROAD
City-St-Zip: LIVERPOOL, NY 13088

Title: VP () Delete
Name: HAMEL, JOHN
Address: 911 OLD LIVERPOOL ROAD
City-St-Zip: LIVERPOOL, NY 13088

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HAMEL

VP

09/09/2008

Electronic Signature of Signing Officer or Director

Date