

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005233

Entity Name: ANTHONY TRAVEL, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

7920 BELT LINE ROAD
SUITE 1010
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

7920 BELT LINE ROAD
SUITE 1010
DALLAS, TX 75254

New Mailing Address:

FEI Number: 75-2270434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANBECK, TAMMIE
4000 CENTRAL FLORIDA BLVD BLDG 38
ORLANDO, FL 32816 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: CEO
Name: ANTHONY, JOHN
Address: 7920 BELT LINE ROAD, STE 1010
City-St-Zip: DALLAS, TX 75254

Title: TRS
Name: ANTHONY, KATHLEEN
Address: 7920 BELT LINE ROAD, STE 1010
City-St-Zip: DALLAS, TX 75254

Title: VP
Name: WALSH, PAT
Address: 7920 BELT LINE ROAD, STE 1010
City-St-Zip: DALLAS, TX 75254

Title: CFO
Name: FRANTZ, MARGARET W
Address: 7920 BELT LINE ROAD, STE 1010
City-St-Zip: DALLAS, TX 75254

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: MARGARET FRANTZ

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date