

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002271

Entity Name: WHAT A TRIP, LTD, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

156 WHEELER ROAD
CENTRAL ISLIP, NY 11722

New Principal Place of Business:

Current Mailing Address:

156 WHEELER ROAD
CENTRAL ISLIP, NY 11722

New Mailing Address:

FEI Number: 11-2985604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECCO, NORMA
255 SW CABO CT
PORT ST LUCIE, FL 34953 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: CP
Name: DAVIS, PAUL
Address: 91 OAKLAND AVE
City-St-Zip: CENTRAL ISLIP, NY 11722

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: PAUL DAVIS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date