2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27764

FILED Feb 10, 2011 Secretary of State

Entity Name: A FIRST CLASS TRAVEL SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

6951 OSCEOLA POLK LINE ROAD DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

6951 OSCEOLA POLK LINE ROAD DAVENPORT, FL 33896

FEI Number: 59-2465866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYKGRAAF, NATHAN D. SR. 6951 OSCEOLA-POLK LINE RD DAVEN PORT, FL 33896 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DYKGRAAF, NATHAN D. SR.
Address: 6951 OSCEOLA-POLK LINE RD
City-St-Zip: DAVEN PORT, FL 33896

Title: ST

Name: DYKGRAAF, MARTHA
Address: 6951 OSCEOLA-POLK LINE RD

City-St-Zip: DAVEN PORT, FL 33896

Title: ST

Name: DYKGRAAF, JR., NATHAN D. Address: 6521 CARTMEL LN City-St-Zip: WINDERMERE, FL 34786

Title: ST

 Name:
 DYKGRAAF, BRENDA

 Address:
 9711 DEACON COURT

 City-St-Zip:
 WINDEMERE, FL 34786

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: NATHAN D DYKGRAAF P 02/10/2011