

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56598

FILED
Jan 04, 2012
Secretary of State

Entity Name: REYNOLDS TRAVEL, INC.

Current Principal Place of Business:

304 NW BETHANY DR.
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

352 NW CLARIA COURT
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

304 NW BETHANY DR.
PORT SAINT LUCIE, FL 34986

New Mailing Address:

352 NW CLARIA COURT
PORT SAINT LUCIE, FL 34986

FEI Number: 59-2553771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALDO, GRACE
2721 SE LOOKOUT BLVD
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MALKKI, DONNA
352 NW CLARIA COURT
PORT SAINT LUCIE, FL 34986 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: DONNA MALKKI

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CATALDO, GRACE
Address: 2721 SE LOOKOUT BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: PD
Name: MALKKI, DONNA
Address: 352 NW CLARIA CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: TD
Name: CARCARO, VINCENT
Address: 9136 PUMPKIN RIDGE RD.
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: DONNA MALLKI

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date