

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65017

FILED
Apr 30, 2012
Secretary of State

Entity Name: NORTHWOOD TRAVEL, INC.

Current Principal Place of Business:

737 MAIN ST
STE 102
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

737 MAIN ST
STE 102
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-2555454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CYNTHIA J MRS
670 ISLAND WAY
#208
CLEARWATER, FL 33767 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: PD
Name: HILL, CYNTHIA J
Address: 737 MAIN ST #102
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD
Name: HILL, CYNTHIA J
Address: 737 MAIN ST #102
City-St-Zip: SAFETY HARBOR, FL 34695

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: CYNTHIA J. HILL

MRS

04/30/2012

Electronic Signature of Signing Officer or Director

Date