

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02036

FILED
Jun 13, 2011
Secretary of State

Entity Name: JERRY ALLEN TRAVEL AGENCY, INC.

Current Principal Place of Business:

20624 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33108

New Principal Place of Business:

Current Mailing Address:

20624 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33108

New Mailing Address:

FEI Number: 59-2633628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDOON, ISAAC
20624 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33180 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: HARDOON, ISAAC
Address: 20624 BISCAYNE BLVD.
City-St-Zip: N. MIAMI BEACH, FL

Title: SD
Name: HARDOON, MINDY
Address: 20624 BISCAYNE BLVD.
City-St-Zip: N. MIAMI BEACH, FL

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: MINDY HARDOON

VP

06/13/2011

Electronic Signature of Signing Officer or Director

Date