

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07166

Entity Name: ALL TRAVEL CENTER, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5889 SO WILLIAMSON BLVD
STE 206
PORT ORANGE, FL 32128 US

Current Mailing Address:

5889 SO WILLIAMSON BLVD
STE 206
PORT ORANGE, FL 32128 US

New Principal Place of Business:

4343 RIDGEWOOD AVE
STE A
PORT ORANGE, FL 32127 US

New Mailing Address:

4343 RIDGEWOOD AVE
STE A
PORT ORANGE, FL 32127 US

FEI Number: 59-2662179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, DANIEL P.M.
6817 PLUMPOCK COURT
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

WATTS, DANIEL P.M.
6529 SHAHAB LANE
PORT ORANGE, FL 32128 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: WATTS, DANIEL P.M.
Address: 6529 SHAHAB LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: V
Name: MILLS, RONNIE
Address: 1321 JACKSON WOODS RD
City-St-Zip: DELAND, FL 32724

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: DANIEL P M WATTS

PTSD

03/22/2011

Electronic Signature of Signing Officer or Director

Date