

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90641

FILED
Apr 07, 2011
Secretary of State

Entity Name: PRIDE TRAVEL SERVICES, INC.

Current Principal Place of Business:

2161 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

261 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409

New Mailing Address:

2161 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33409

FEI Number: 65-0006454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUE, DAVID R
2161 PALM BEACH LAKES BLVD.
STE 102
WEST PALM BEACH, FL 33409 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: DP
Name: DENNEY, EARL L, JR
Address: 2139 PALM BCH.LAKES BLVD
City-St-Zip: W. PALM BEACH, FL

Title: D
Name: TRUE, DAVID R
Address: 2161 PALM BEACH LAKES BLVD, STE. 102
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAVID TRUE

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date