

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K14657

FILED
Oct 17, 2011
Secretary of State

Entity Name: SUN POINT TRAVEL, INC.

Current Principal Place of Business:

309 BLUEWATER FALLS CT
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

309 BLUEWATER FALLS CT
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 59-2870774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVIN, LEVETA M
309 BLUEWATER FALLS CT,
APOLLO BEACH, FL 33572 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: PRES
Name: CALVIN, LEVETA M
Address: 309 BLUEWATER FALLS CT.
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP
Name: GAGLIARDI, DOLORES VP
Address: 1347 MISTY GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: DIR
Name: BORIS, MARGARET
Address: 3604 GAVIOTA DRIVE
City-St-Zip: RUSKIN, FL 33573

Title: DIR
Name: BORIS, JAMES S
Address: 3604 GAVIOTA DRIVE
City-St-Zip: RUSKIN, FL 33573

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: LEVETA CALVIN

PRES

10/17/2011

Electronic Signature of Signing Officer or Director

Date