

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14970

FILED
Mar 29, 2011
Secretary of State

Entity Name: WINDERMERE TRAVEL, INC.

Current Principal Place of Business:

4201 VINELAND ROAD SUITE I-8
STE. I-8
ORLANDO, FL 32811

New Principal Place of Business:

4201 VINELAND ROAD
STE. I-8
ORLANDO, FL 32811

Current Mailing Address:

4201 VINELAND ROAD SUITE I-8
STE. I-8
ORLANDO, FL 32811

New Mailing Address:

4201 VINELAND ROAD
STE. I-8
ORLANDO, FL 32811

FEI Number: 59-2875389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLFOLK, EDMUND T.
518 E COLONIAL DRIVE
ORLANDO, FL 32803 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: STD
Name: LONDEREE, ROBERT
Address: 660 SIXTH AVE.
City-St-Zip: WINDERMERE, FL 34786 US

Title: PD
Name: LONDEREE, Nanci
Address: 660 6TH AVE
City-St-Zip: WINDERMERE, FL 34786 US

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: Nanci LONDEREE

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date