

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K89626

Entity Name: EXECUTRAVEL, INC.

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2922 HILLVIEW ST  
SARASOTA, FL 34239

**New Principal Place of Business:**

**Current Mailing Address:**

2922 HILLVIEW ST  
SARASOTA, FL 34239

**New Mailing Address:**

FEI Number: 65-0172596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTGOMERY, RUTH  
EXECUTRAVEL, INC.  
2922 HILLVIEW ST  
SARASOTA, FL 34239 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: PS  
Name: MONTGOMERY, RUTH  
Address: 2922 HILLVIEW ST  
City-St-Zip: SARASOTA, FL

Title: VPT  
Name: MONTGOMERY, SCOTT  
Address: 2922 HILLVIEW ST  
City-St-Zip: SARASOTA, 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: RUTH MONTGOMERY

PS

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date