

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42904

FILED
Mar 20, 2012
Secretary of State

Entity Name: ABOVE AND BEYOND TRAVEL, INC.

Current Principal Place of Business:

2620 WEST BAY DRIVE
LARGO, FL 33770 US

New Principal Place of Business:

12509 ULMERTON ROAD
LARGO, FL 33774 US

Current Mailing Address:

2620 WEST BAY DRIVE
LARGO, FL 33770 US

New Mailing Address:

12509 ULMERTON ROAD
LARGO, FL 33774 US

FEI Number: 59-2981904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, DEBORAH J
2620 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

SCHWAB, DEBORAH J
12509 ULMERTON ROAD
LARGO, FL 33774 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: DEBBIE J SCHWAB

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SCHWAB, DEBORAH J
Address: 14804 SUNSET DR
City-St-Zip: LARGO, FL 33774

Title: VP
Name: SCHWAB, RANDY L
Address: 14804 SUNSET DR
City-St-Zip: LARGO, FL 33774

Title: S
Name: HUFFMAN, WILMA JEAN
Address: 730 STONER DR
City-St-Zip: ANDERSON, IN 46013

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: DEBBIE J SCHWAB

PT

03/20/2012

Electronic Signature of Signing Officer or Director

Date