

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70932

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: BOCA GRANDE TRAVEL, INC.

## Current Principal Place of Business:

410 PARK AVE.  
BOCA GRANDE, FL 33921

## New Principal Place of Business:

5800 GASPARILLA RD.  
BOCA GRANDE, FL 33921

## Current Mailing Address:

PO BOX 536  
410 PARK AVE.  
BOCA GRANDE, FL 33921 US

## New Mailing Address:

POBOX 536  
BOCA GRANDE, FL, FL 33921 US

FEI Number: 65-0200015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

B G TRAVEL  
410 PARK AVE.  
BOCA GRANDE, FL 33921 US

## Name and Address of New Registered Agent:

B G TRAVEL  
5800 GASPARILLA RD.  
BOCA GRANDE, FL 33921 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:

04/05/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: ALVIN ROBERT IBA  
Address: 5800 GASPARILLA RD.  
City-St-Zip: BOCA GRANDE, FL 33921

Title: VS  
Name: NELL ADAMS-IBA  
Address: 5800 GASPARILLA RD.  
City-St-Zip: BOCA GRANDE, FL 33921

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: NAI

VS

04/05/2011

Electronic Signature of Signing Officer or Director

Date