

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70932

FILED
Apr 20, 2012
Secretary of State

Entity Name: BOCA GRANDE TRAVEL, INC.

Current Principal Place of Business:

5800 GASPARILLA RD.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

POBOX 536
BOCA GRANDE, FL 33921 US

New Mailing Address:

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
5800 GASPARILLA RD.
BOCA GRANDE, FL 33921 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: 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: ALVIN ROBERT IBA

PT

04/20/2012

Electronic Signature of Signing Officer or Director

Date