

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078087

FILED
Jan 12, 2012
Secretary of State

Entity Name: HANNES EBENSTEN TRAVEL, INC.

Current Principal Place of Business:

923 WHITE ST.
KEY WEST, FL 33040

New Principal Place of Business:

626 JOSEPHINE PARKER DR
SUITE 206
KEY WEST, FL 33040

Current Mailing Address:

923 WHITE ST.
KEY WEST, FL 33040

New Mailing Address:

626 JOSEPHINE PARKER DR
SUITE 206
KEY WEST, FL 33040

FEI Number: 13-2729438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, PHILIP
1010 VARELA STREET
APT 3
KEY WEST, FL 33040 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: P
Name: SHELDON, PHILIP
Address: 1010 VARELA STREET, #3
City-St-Zip: KEY WEST, FL 33040

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: PHILIP SHELDON

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date