

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051772

FILED
Apr 29, 2012
Secretary of State

Entity Name: AMERICAN TRAVEL CORPORATION

Current Principal Place of Business:

3825 HENDERSON BLVD
406
TAMPA, FL 33629

New Principal Place of Business:

7853 GUNN HIGHWAY
122
TAMPA, FL 33626 US

Current Mailing Address:

3825 HENDERSON BLVD
406
TAMPA, FL 33629

New Mailing Address:

7853 GUNN HIGHWAY
122
TAMPA, FL 33626 US

FEI Number: 59-3675658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, SHELTON A
15019 MEADOW LAKE ST
ODESSA, FL 33556 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: PSTD
Name: THORNE, DONNA
Address: 15019 MEADOW LAKE ST
City-St-Zip: ODESSA, FL 33556 US

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: DONNA K THORNE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date