

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000002786

FILED
May 11, 2011
Secretary of State

Entity Name: TREASURE COAST TRAVEL, INC.

Current Principal Place of Business:

368 S.W. PANTHER TRACE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

368 S.W. PANTHER TRACE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 65-0047689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, DIANE A
368 SW PANTHER TRACE
PORT ST LUCIE, FL 34953 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: KENNEDY, DIANE A
Address: 368 S.W. PANTHER TRACE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VS
Name: KENNEDY, ROBERT E
Address: 368 S.W. PANTHER TRACE
City-St-Zip: PORT ST. LUCIE, FL 34953 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: DIANE A KENNEDY

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date