

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064667

FILED
Jan 30, 2012
Secretary of State

Entity Name: ROBERTS POINT TRAVEL, INC.

Current Principal Place of Business:

3525 WHITE LANE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

PO BOX 5668
SARASOTA, FL 342775668

New Mailing Address:

FEI Number: 35-2207261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, CHARLES
4034 ROBERTS PT RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

KNOWLES, CHARLES
3525 WHITE LANE
SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: KNOWLES, CHARLES
Address: PO BOX 5668
City-St-Zip: SARASOTA, FL 34277

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: CHARLES KNOWLES

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date