

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073439

FILED
Sep 27, 2012
Secretary of State

Entity Name: TRAVEL TRUST RESERVATIONS, INC.

Current Principal Place of Business:

4280 PROFESSIONAL CENTER DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4280 PROFESSIONAL CENTER DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 51-0475273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCINTOSH, CHRISTEL R
4280 PROFESSIONAL CENTER DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33410 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: D
Name: MCINTOSH, GREGORY E MR.
Address: 748 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D
Name: MCINTOSH, NANCY M MRS.
Address: 748 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: P,D
Name: MCINTOSH, STEPHEN E
Address: 4280 PROFESSIONAL CENTER DRIVE, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP,D
Name: MCINTOSH, CHRISTEL R
Address: 4280 PROFESSIONAL CENTER DRIVE, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: STEPHEN MCINTOSH

CEO

09/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date