

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109414

Entity Name: TRAVERTSON, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

3285 SW 11TH AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

6245 SW 56TH. STREET
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 42-1676499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVERT, NICOLE
6245 SW 56TH. STREET
DAVIE, FL 33314 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: TRAVERT, CHRISTIAN
Address: 6245 SW 56TH. STREET
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: TRAVERT, NICOLE
Address: 6245 SW 56TH STREET
City-St-Zip: DAVIE, FL 33314 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: CHRISTIAN TRAVERT

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date