

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058050

FILED
Feb 23, 2011
Secretary of State

Entity Name: KATHY'S TRAVEL TIME INC.

Current Principal Place of Business:

199 LAKESHORE DR.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

199 LAKESHORE DR.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 87-0802009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, KATHERINE
199 LAKESHORE DRIVE
MELBOURNE, FL 32901 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/D
Name: WEINSTEIN, KATHERINE
Address: 199 LAKESHORE DR.
City-St-Zip: MELBOURNE, FL 32901

Title: VP/T
Name: WEINSTEIN, KATHERINE
Address: 199 LAKESHORE DR.
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: WEINSTEIN, KATHERINE
Address: 199 LAKESHORE DR.
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: MORGAN, WILLIAM SR
Address: 133 LAKESHORE DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: KATHERINE WEINSTEIN

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date