

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132799

FILED
Mar 30, 2011
Secretary of State

Entity Name: SIMPLIST TRAVEL INCORPORATED

Current Principal Place of Business:

1416 EAST GATE DR.
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1416 EAST GATE DR.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 26-2229763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, DAWN D
531 SOUTH WEST SAN JAUN PLACE.
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

CHAFFEY-RICE, ELISE R
1416 EAST GATE DR.
VENICE, FL 34285 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: ELISE R. CHAFFEY-RICE

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: RICE, THOMAS R
Address: 1416 EAST GATE DR.
City-St-Zip: VENICE, FL 34285 US

Title: S
Name: CHAFFEY-RICE, ELISE R.
Address: 1416 EAST GATE DR.
City-St-Zip: VENICE, FL 34285 US

Title: T
Name: RICE, THOMAS R
Address: 1416 EAST GATE DR.
City-St-Zip: VENICE, FL 34285 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: THOMAS R. RICE

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date