

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008743

FILED
Apr 29, 2012
Secretary of State

Entity Name: TRAVEL MY TRAVEL, INC.

Current Principal Place of Business:

903 KERSFIELD CIRCLE
HEATHROW, FL 32746 US

New Principal Place of Business:

14900 N. PENNSYLVANIA AVE.
APT. 315
OKLAHOMA CITY, OK 73134 US

Current Mailing Address:

903 KERSFIELD CIRCLE
HEATHROW, FL 32746 US

New Mailing Address:

14900 N. PENNSYLVANIA AVE.
APT. 315
OKLAHOMA CITY, OK 73134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENES, THOMAS B
903 KERSFIELD CIRCLE
HEATHROW, FL 32746 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: BENES, THOMAS B
Address: 14900 N. PENNSYLVANIA AVE., APT. 315
City-St-Zip: OKLAHOMA CITY, OK 73134

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 B. BENES

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date