

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029739

FILED
Apr 20, 2011
Secretary of State

Entity Name: EZ TRIPS, INC.

Current Principal Place of Business:

636 NORTHWEST 164TH AVENUE
PEMBROKE PINES, FL 33028 11

New Principal Place of Business:

636 NORTHWEST 164TH AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

636 NORTHWEST 164TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 22-3977791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DAVID S PTD
636 NORTHWEST 164TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BAKER, PHYLLIS S PTD
636 NORTHWEST 164TH AVENUE
PEMBROKE PINES, FL 33028 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: PHYLLIS BAKER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BAKER, PHYLLIS
Address: 636 NORTHWEST 164TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPSD
Name: BAKER, PHYLLIS
Address: 636 NORTHWEST 164TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: PHYLLIS BAKER

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date