

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018277

Entity Name: CORALWOOD TRAVEL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1899-A DEL PRADO BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

1899-A DEL PRADO BLVD
SUITE A
CAPE CORAL, FL 33990

Current Mailing Address:

1899-A DEL PRADO BLVD
CAPE CORAL, FL 33990

New Mailing Address:

1899-A DEL PRADO BLVD
SUITE A
CAPE CORAL, FL 33990

FEI Number: 90-0447237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCHEN, JOHN S
1899-A DEL PRADO BLVD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

KINCHEN, JOHN S
1899-A DEL PRADO BLVD
SUITE A
CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KINCHEN, JOHN S
Address: 1001 SW 34TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: JOHN S KINCHEN

Electronic Signature of Signing Officer or Director

PRES

02/17/2011

Date