

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018277

FILED
Feb 06, 2012
Secretary of State

Entity Name: CORALWOOD TRAVEL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE A
CAPE CORAL, FL 33990 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: 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

DIR

02/06/2012

_____ Date