

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029994

FILED
Apr 16, 2012
Secretary of State

Entity Name: YOUR CHOICE GETAWAYS INC.

Current Principal Place of Business:

1521 NE 33RD COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

4521 NE 14TH AVE.
POMPANO BEACH, FL 33064

Current Mailing Address:

1521 NE 33RD COURT
POMPANO BEACH, FL 33064

New Mailing Address:

4521 NE 14TH AVE.
POMPANO BEACH, FL 33064

FEI Number: 26-4646204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYMBALUK, WILLIAM
1521 NE 33RD COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CYMBALUK, WILLIAM
4521 NE 14TH AVE.
POMPANO BEACH, FL 33064 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: WILLIAM CYMBALUK

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CYMBALUK, WILLIAM
Address: 4521 NE 14TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: V
Name: CYMBALUK, FAITH
Address: 4521 NE 14TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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: WILLIAM CYMBALUK

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date