

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096630

Entity Name: WAYPOINT TRAVEL INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

108 GARDENIA ST
TAVERNIER, FL 33070

New Principal Place of Business:

139 HARBORVIEW DR.
TAVERNIER, FL 33070

Current Mailing Address:

600 S. DIXIE HWY
538
WEST PALM BEACH, FL 33401

New Mailing Address:

139 HARBORVIEW DR.
TAVERNIER, FL 33070

FEI Number: 27-1405521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PARIS
108 GARDENIA ST
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

WOOD, PARIS
139 HARBORVIEW DR.
TAVERNIER, FL 33070 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: PARIS E. WOOD

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, PARIS
Address: 139 HARBORVIEW DR.
City-St-Zip: TAVERNIER, FL 33070

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: PARIS E. WOOD

MS.

03/23/2011

Electronic Signature of Signing Officer or Director

Date