

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021971

FILED
Feb 28, 2012
Secretary of State

Entity Name: RESERVATIONS HOUSE, INC.

Current Principal Place of Business:

10024 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

10006 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

Current Mailing Address:

10024 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Mailing Address:

P.O. BOX 7399
PORT ST. LUCIE, FL 34985

FEI Number: 30-0632337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL EDWARDS, P.A.
10024 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MICHAEL EDWARDS, P.A.
10006 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952 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: MICHAEL EDWARDS

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILDENBOER, ANTONIE L
Address: 10006 S. FEDERAL HIGHWAY
City-St-Zip: PORT ST. LUCIE, FL 34952

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: ANTONIE WILDENBOER

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date