

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034196

Entity Name: CREATIVE TRAVEL CO., INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

221 OCEAN GRANDE BLVD
503
JUPITER, FL 33477

New Principal Place of Business:

10184 SAND CAY LANE
W. PALM BEACH, FL 33412

Current Mailing Address:

221 OCEAN GRANDE BLVD
503
JUPITER, FL 33477

New Mailing Address:

10184 SAND CAY LANE
W. PALM BEACH, FL 33412

FEI Number: 27-2407410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID M. BECKERMAN, PA
7000 W PALMETTO PARK ROAD
550
BOCA RATON, FL 33433 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: P
Name: SULTAN, HARVEY
Address: 10184 SAND CAY LANE
City-St-Zip: W. PALM BEACH, FL 33412

Title: VP
Name: SULTAN, MARLENE
Address: 10184 SAND CAY LANE
City-St-Zip: W. PALM BEACH, FL 33412

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: HARVEY SULTAN

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date