

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: MILES GAUNTT TRAVEL ADVISOR, INC.

Current Principal Place of Business:

1220 GEORGE BUSH BLVD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

1220 GEORGE BUSH BLVD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAROLEM, RICHARD A ESQ
C/O CASEY CIKLIN, ET AL.
515 NORTH FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401 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: PD
Name: GAUNTT, MILES
Address: 1220 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD
Name: DAIGLE, DANIEL R
Address: 1220 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33484

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: MILES GAUNTT

PRES

07/07/2011

Electronic Signature of Signing Officer or Director

Date