

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000087930

Entity Name: TRAVEL OPTIONS, INC

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

950 N. FEDERAL HWY., STE. 102
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

517 NE 11TH AVE
POMPAÑO BEACH, FL 33060

New Mailing Address:

950 N. FEDERAL HWY., STE. 102
POMPAÑO BEACH, FL 33062

FEI Number: 90-0628233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, CLIFFORD
517 NE 11TH AVE
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SHANNON, CLIFFORD
950 N FEDERAL HIGHWAY
SUITE 102
POMPAÑO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

08/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHANNON, CLIFFORD
Address: 950 N FEDERAL HIGHWAY
City-St-Zip: POMPAÑO BEACH, FL 33060 US

Title: TREA
Name: GONZALEZ, DINA
Address: 950 N FEDERAL HIGHWAY SUITE 102
City-St-Zip: POMPAÑO BEACH, FL 33062 US

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: CLIFFORD SHANNON

P

08/21/2012

Electronic Signature of Signing Officer or Director

Date