

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062800

FILED
Feb 14, 2012
Secretary of State

Entity Name: EXECUTIVE TRAVEL HOLDINGS, INC.

Current Principal Place of Business:

993 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

993 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

New Mailing Address:

FEI Number: 45-2711149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, HOWARD
505 YEARLING COVE LOOP
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

WRIGHT, PAULINE
505 YEARLING COVE LOOP
APOPKA, FL 32703 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: PAULINE WRIGHT

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WRIGHT, PAULINE
Address: 505 YEARLING COVE LOOP
City-St-Zip: APOPKA, FL 32703 US

Title: CEO
Name: DIXON, HOWARD
Address: 505 YEARLING COVE LOOP
City-St-Zip: APOPKA, FL 32703 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: PAULINE WRIGHT

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date