

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076313

FILED
Apr 24, 2012
Secretary of State

Entity Name: LINK TOURS AND TRANSPORTATION CORP.

Current Principal Place of Business:

6468 SW 28 ST
MIRAMAR, FL 33023 US

New Principal Place of Business:

6468 SOUTHWEST 28 STREET
MIRAMAR, FL 330232009 US

Current Mailing Address:

6468 SW 28 ST
MIRAMAR, FL 33023 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 37-1646628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLE, GLENFORD S SR
6468 SW 28 ST
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GAYLE, GLENFORD S SR
6468 SOUTHWEST 28 STREET
MIRAMAR, FL 330232009 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAYLE, GLENFORD S SR
Address: 6468 SOUTHWEST 28 STREET
City-St-Zip: MIRAMAR, FL 330232009 US

Title: VP
Name: RICHARDS, RHOAN L
Address: 3 HOOK ROAD
City-St-Zip: POUGHKEEPSIE, NY 12601 US

Title: TR
Name: RICHARDS, GARFIELD A
Address: 50 WILBUR ROAD
City-St-Zip: PLEASANT VALLEY, NY 12569 US

Title: SEC
Name: MITCHELL, VIVIAN O
Address: 848 LEONARD DRIVE
City-St-Zip: WESTBURY, NY 11590 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: GLENFORD GAYLE

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date