

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081619

FILED
May 01, 2012
Secretary of State

Entity Name: A TIME TO TRAVEL INC.

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD.
SUITE 631
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD.
SUITE 631
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 45-3275737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RECOVERY SERVICES INC.
429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

TAX RECOVERY SERVICES INC.
2455 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MARK HAJEC

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMERLING, SUE
Address: 1835 E. HALLANDALE BEACH BLVD. SUITE 631
City-St-Zip: HALLANDALE BEACH, FL 33009 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: SUE SCHMERLING

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date