2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005135

Entity Name: TRAVEL VENTURES OF BAY CO. INC.

FILED Sep 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 MIRACLE STRIP LOOPO 3 MIRACLE STRIP LOOP

SUITE A SUITE A

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

3 MIRACLE STRIP LOOPO 3 MIRACLE STRIP LOOP

SUITE A SUITE A

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407

FEI Number: 59-3168579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELCHER, CATHY 115 FAIRWAY BLVD.

PANAMA CITY BEACH, FL 32407 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 Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BELCHER, CATHY

Address: 3 MIRACLE STRIP LOOP SUITE A City-St-Zip: PANAMA CITY BCH., FL 32407

Title: VPST

Name: BELCHER, STEVEN Address: 115 FAIRWAY BLVD

City-St-Zip: PANAMA CITY BEACH, FL 32407

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: CATHY BELCHER PST 09/11/2010