

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005135

FILED
May 02, 2012
Secretary of State

Entity Name: TRAVEL VENTURES OF BAY CO. INC.

Current Principal Place of Business:

3 MIRACLE STRIP LOOP
SUITE A
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

3 MIRACLE STRIP LOOP
SUITE A
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3168579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, CATHY
115 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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

Title: DIR
Name: TORRES, LORI
Address: 12511 EMERALD LAKE DRIVE
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

05/02/2012

Electronic Signature of Signing Officer or Director

Date