

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049628

FILED
Jan 07, 2011
Secretary of State

Entity Name: JEAN WAINWRIGHT TRAVEL, INCORPORATED

Current Principal Place of Business:

664 AZALEA LANE
STE. 1
VERO BEACH, FL 32963 US

New Principal Place of Business:

130 N. WHITE JEWEL CT.
VERO BEACH, FL 32963 US

Current Mailing Address:

664 AZALEA LANE
STE. 1
VERO BEACH, FL 32963 US

New Mailing Address:

130 N. WHITE JEWEL CT.
VERO BEACH, FL 32963 US

FEI Number: 65-0417024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINWRIGHT, JEAN B
664 AZALEA LANE
STE. 1
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WAINWRIGHT, JEAN B
130 N. WHITE JEWEL CT.
VERO BEACH, FL 32963 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAINWRIGHT, JEAN B
Address: 130 N. WHITE JEWEL CT.
City-St-Zip: VERO BEACH, FL 32963 US

Title: D
Name: WAINWRIGHT, ANDREW H
Address: 130 N. WHITE JEWEL CT.
City-St-Zip: VERO BEACH, FL 32963 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: ANDREW H. WAINWRIGHT

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date