

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081431

Entity Name: 892 TRAVEL COMPANY, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

7001 SKYLANE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7001 SKYLANE DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3212473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCKWORTH, CHARLES W
7001 SKYLANE DRIVE
ORLANDO, FL 32819 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: P
Name: DUCKWORTH, CHARLES W
Address: 7001 SKYLANE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: DUCKWORTH, PATSY
Address: 7001 SKYLANE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: DUCKWORTH, CHARLES
Address: 7001 SKYLANE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: DUCKWORTH, CHARLES
Address: 7001 SKYLANE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: CHARLES W DUCKWORTH

PRES

02/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date