

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000072107

FILED
Mar 23, 2011
Secretary of State

Entity Name: CARRIE-ME-AWAY TRAVEL CORP.

Current Principal Place of Business:

4740 SOUTH OCEAN BLVD.
PH#1715
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4740 SOUTH OCEAN BLVD.
PH#1715
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 65-0607979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAKETKOO, CARRIE A
4740 SOUTH OCEAN BLVD.
PH #1715
HIGHLAND BEACH, FL 33487 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: SAKETKOO, CARRIE A
Address: 4740 SOUTH OCEAN BLVD. PH #1715
City-St-Zip: HIGHLAND BEACH, FL 33487 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: CARRIE ANN SAKETKOO

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date