2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# P96000002117

Entity Name: TRAVEL CONNEXTION OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1305 ANHINGA DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1305 ANHINGA DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0635367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPRIGGS, BEVERLY P
1305 ANHINGA DR
WELLINGTON, FL 33414 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: VS
Name: SPRIGGS, DENNIS
Address: 1305 ANHINGA DR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: P
Name: SPRIGGS, BEVERLY P
Address: 1305 ANHINGA DR
City-St-Zip: WELLINGTON, FL 33414 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: BEVERLY P SPRIGGS PRES 02/09/2012

Electronic Signature of Signing Officer or Director Date