

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032612

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALL TRAVEL & CRUISE CENTER, INC.

Current Principal Place of Business:

5614 N. RIVER SHORE DR
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5614 N. RIVER SHORE DR
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3442161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENKERT, LINC M
5054 CYPRESS TRACE DR
TAMPA, FL 33624 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: VP
Name: BENKERT, LINC M
Address: 5954 CYPRESS TRACE DR
City-St-Zip: TAMPA, FL 33624

Title: P
Name: SULLIVAN, DIANN
Address: 5614 N RIVER SHORE DR
City-St-Zip: TAMPA, FL 33603

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: DIANN SULLIVAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date