

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036995

FILED
Apr 21, 2011
Secretary of State

Entity Name: FLORIDA BUREAU OF TRAVEL, INC.

Current Principal Place of Business:

8681 W IRLO BRONSON MEM HWY
SUITE 129
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

5426 ST. LOUIS ROCK ROAD
VILLA RIDGE, MO 63089 US

New Mailing Address:

FEI Number: 59-3455887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILHAUSEN, JEFFREY P
C/O MILLER, SOUTH & MILHAUSEN, P.A.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: D
Name: UNNERSTALL, JEFFREY C
Address: 8681 IRLO BRONSON MEM HWY, STE 129
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: UNNERSTALL, CHRISTOPHER J
Address: 11910 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: JEFFREY C. UNNERSTALL

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date