

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032059

FILED
Feb 15, 2011
Secretary of State

Entity Name: GREAT NOTCH TRAVEL AND CRUISES INC.

Current Principal Place of Business:

4846 DAVIS BLVD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4846 DAVIS BLVD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 22-2251154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAEMMERLE, GENE
4846 DAVIS BLVD
NAPLES, FL 34104 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: HAEMMERLE, EUGENE
Address: 1290 FOXFIRE LN
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: HAEMMERLE, HELENE
Address: 1530 HIDDEN LAKE DR.
City-St-Zip: NAPLES, FL 34104

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: GENE HAEMMERLE

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date