

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055756

FILED
Mar 04, 2011
Secretary of State

Entity Name: EKONOMY TRAVEL SERVICES, INC.

Current Principal Place of Business:

2950 S 25TH ST
FORT PIERCE, FL 34981

New Principal Place of Business:

2101 OLD DIXIE HWY
FORT PIERCE, FL 34946

Current Mailing Address:

2950 S 25TH ST
FORT PIERCE, FL 34981

New Mailing Address:

2101 OLD DIXIE HWY
FORT PIERCE, FL 34946

FEI Number: 65-0857828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, CRAIG C
2142 SE ABCOR ROAD
PORT ST. LUCIE, FL 34952 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: PD
Name: MATTHEWS, CRAIG C
Address: 2142 SE ABCOR ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: STD
Name: DINGLASAN, LERMA M
Address: 2142 SE ABCOR ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CRAIG C. MATTHEWS

PD

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date