

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063649

Entity Name: MINI TRAVELER CO. INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4800 95TH STREET N.
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

PO BOX 8107
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3523883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORST, DARRIN J
8800 COMMODORE DRIVE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

HORST, DARRIN J
4800 95 ST N
ST. PETERSBURG, FL 33708 US

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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HORST, DARRIN J
Address: PO BOX 8107
City-St-Zip: SEMINOLE, FL 33775 UN

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: DARRIN J HORST

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date