

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41379

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXECUTIVE TRAVEL & CRUISE SHOPPE, INC.

Current Principal Place of Business:

300 NORTH WOODLAND BOULEVARD
SUITE E
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

300 NORTH WOODLAND BOULEVARD
SUITE E
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-3063383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, III, JAMES H P
1624 HAZEN ROAD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GORDON, JAMES H III
1624 HAZEN ROAD
DELAND, FL 32720 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: JAMES H. GORDON, III

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, JAMES H III
Address: 1624 HAZEN ROAD
City-St-Zip: DELAND, FL 32720 US

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: JAMES H. GORDON, III

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date