

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000218

Entity Name: TRAVEL LITE, INC.

Current Principal Place of Business:

71913 COUNTY ROAD 23
NEW PARIS, IN 46553

Current Mailing Address:

71913 COUNTY ROAD 23
NEW PARIS, IN 46553

FEI Number: 35-2043169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Date

Officer/Director Detail :

Title PRESIDENT
Name JOHNS, DUSTIN
Address 71913 COUNTY ROAD 23
City-State-Zip: NEW PARIS IN 46553

Title CEO
Name JOHNS, LARRY
Address 71913 COUNTY ROAD 23
City-State-Zip: NEW PARIS IN 46553

Title S
Name JOHNS, LINDSEY
Address 71913 COUNTY ROAD 23
City-State-Zip: NEW PARIS IN 46553

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: LINDSEY JOHNS

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date