

2019 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 US

FEI Number: 35-2043169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CEO
Name JOHNS, DUSTIN
Address 71913 COUNTY ROAD 23
City-State-Zip: NEW PARIS IN 46553

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

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

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

Title SECRETARY
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

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date