

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90992

FILED
Jan 27, 2009
Secretary of State

Entity Name: CORALWOOD TRAVEL, INC.

Current Principal Place of Business:

1899 A DEL PRADA BLVD
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1899A DEL PRADO BLVD
CAPE CORAL, FL 33990 US

Current Mailing Address:

1899 A DEL PRADA BLVD
CAPE CORAL, FL 33990 US

New Mailing Address:

1899A DEL PRADO BLVD
CAPE CORAL, FL 33990 US

FEI Number: 59-2209285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRY, CRAIG
1899-A DEL PRADO BLVD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SPRY, SHERRA
1899A DEL PRADO BLVD
CAPE CORAL, FL 33990 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: SHERRA SPRY

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPRY, CRAIG
Address: 1132 SW 42 ST.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SPRY, SHERRA
Address: 1132 SW 42 ST.
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRA SPRY

PSTD

01/27/2009

Electronic Signature of Signing Officer or Director

Date