

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90558

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: TRAVEL EASE LTD., INC.

**Current Principal Place of Business:**

3941 TAMIAMI TRAIL  
S-3117  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

3941 TAMIAMI TRAIL  
S-3117  
PUNTA GORDA, FL 33950

**New Mailing Address:**

FEI Number: 65-0292016      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEVERS, SANDRA  
3941 TAMIAMI TR  
SUITE 3117  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BEVERS, SANDRA  
Address: 3941 TAMIAMI TRAIL  
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST ( ) Delete  
Name: BEVERS, JAY  
Address: 3941 TAMIAMI TRAIL  
City-St-Zip: PUNTA GORDA, FL 33950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDRA BEVERS

MRS

03/24/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date