

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90009 032 ***150.00

DOCUMENT # 008039 1. Entity Name THE S. F. TRAVIS COMPANY					
Principal Place of Business 300 DELANNOY AVENUE COCOA, FL 32922			Mailing Address DRAWER 490 COCOA, FL 32923-0490		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-0485220 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				02192008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent OSBORNE, T M 300 DELANNOY AVE COCOA, FL 32922			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPM OSBORNE, T M 300 DELANNOY AVENUE COCOA, FL 32922 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSBORNE, REBECCA H 300 DELANNOY AVENUE COCOA, FL 32922 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSBORNE, MERRILL J 300 DELANNOY AVE COCOA, FL 32922 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSBORNE, ANNE 300 DELANNOY AVENUE COCOA, FL 32922 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSBORNE, MARY NELLE 300 DELANNOY AVENUE COCOA, FL 32922 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEMPSEY, DONNA 300 DELANNOY AVENUE COCOA, FL 32922 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Kalarovich, Sara O. 300 Delannoy Avenue Cocoa, FL 32922 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/3/08 (301)636-1441 <small>Date Daytime Phone #</small>		

ATTACHMENT

40069219
#008039

ESTABLISHED
1885

TEL: (321) 636-1441
FAX: (321) 636-1725



300 DELANNOY AVENUE
32922

Cocoa, Fla.

DRAWER 490
32923-0490

ATTACHMENT TO #10. OFFICERS AND DIRECTORS

TITLE	VP
NAME	NOETZEL, C. GREG
STREET ADDRESS	300 DELANNOY AVENUE
CITY-ST-ZIP	COCOA, FL 32922

Please note Vice President of Corporation as well.

Note change to Corporate Secretary; Delete Donna Dempsey...
Add Sara O. Kalarovich as current Corporate Secretary.

Thank You,

Travis M. Osborne
President/Managing Director, The S.F. Travis Co., Inc.