

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217454

FILED
Jul 29, 2009
Secretary of State

Entity Name: FIRST NATIONAL TRAVEL SERVICE, INC.

Current Principal Place of Business:

6542 VIA TRENTO
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

6542 VIA TRENTO
DELRAY BECH, FL 33446 US

New Mailing Address:

FEI Number: 59-0608599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURST, HENRY
6542 VIA TRENTO
DELRAY BEACH, FL 33446 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: FURST, HENRY , PRESIDENT
Address: 6542 VIA TRENTO
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VST () Delete
Name: MIRABILE, CARRIE
Address: 613 NADINA PLACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: DIR () Delete
Name: FURST, NINA DIRECTOR
Address: 6542 VIA TR ENTO
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY FURST, PRES.

MR.

07/29/2009

Electronic Signature of Signing Officer or Director

Date