

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223268

FILED
Jan 06, 2009
Secretary of State

Entity Name: P.A. GERACI TRAVEL AGENCY, INC.

Current Principal Place of Business:

8595 COLLEGE PKWY
A-6
FORT MYERS, FL 33919 US

Current Mailing Address:

8595 COLLEGE PKWY
A-6
FORT MYERS, FL 33919 US

FEI Number: 59-1035790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWTON, WILLIAM C
8595 COLLEGE PKWY A-6
FORT MYERS, FL 33919 US

New Principal Place of Business:

8595 COLLEGE PKWY
#150
FORT MYERS, FL 33919 US

New Mailing Address:

8595 COLLEGE PKWY
#150
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LAWTON, WILLIAM C
8595 COLLEGE PKWY
#150
FORT MYERS, FL 33919 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAWTON, WILLIAM C.
Address: 667 CAMELLIA DRIVE
City-St-Zip: FORT MYERS, FL 33903

Title: V () Delete
Name: TOLISANO, VINCENT G
Address: 9390 TRIANA TERRACE #3
City-St-Zip: FORT MYERS, FL 33912

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: WILLIAM C. LAWTON

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date