

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442712

FILED
Mar 20, 2008
Secretary of State

Entity Name: REID TRAVEL OF FLORIDA, INC.

Current Principal Place of Business:

253 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Principal Place of Business:

326 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

Current Mailing Address:

253 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Mailing Address:

326 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

FEI Number: 59-1519125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, WILLIAM C.
253 E. PALMETTO PK RD.
BOCA RATON, FL US

Name and Address of New Registered Agent:

JACOB, WILLIAM C.
326 E. PALMETTO PK RD.
BOCA RATON, FL 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: WILLIAM C. JACOB

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOB, WILLIAM C.,
Address: 253 E. PALMETTO PK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: JACOB, PATRICIA K.,
Address: 253 E. PALMETTO PK RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACOB, WILLIAM C.,
Address: 326 E. PALMETTO PK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: JACOB, PATRICIA K.,
Address: 326 E. PALMETTO PK RD.
City-St-Zip: BOCA RATON, FL 33432

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. JACOB

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date