

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 598996

**FILED**  
**Sep 08, 2008**  
**Secretary of State**

**Entity Name:** TRAVEL WORLD OF FORT MYERS, INCORPORATED

**Current Principal Place of Business:**

12901-7 MCGREGOR BLVD  
FORT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

12901-7 MCGREGOR BLVD  
FORT MYERS, FL 33919

**New Mailing Address:**

**FEI Number:** 59-1891427      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PURCELL, DOUGLAS K  
12901-7 MCGREGOR BLVD.  
FORT MYERS, FL 33919    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

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: PURCELL, DOUGLAS K  
Address: 6001 DREXEL LANCE #1320  
City-St-Zip: FORT MYERS, FL 33919

Title: SD      ( ) Delete  
Name: PURCELL, STEPHANIE V  
Address: 17565 ORIOLE ROAD  
City-St-Zip: FORT MYERS, FL 33912

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

Title: PD      (X) Change ( ) Addition  
Name: PURCELL, DOUGLAS K  
Address: 6001 DREXEL LANE #1320  
City-St-Zip: FORT MYERS, FL 33919

Title: SD      (X) Change ( ) Addition  
Name: PURCELL, DOUGLAS K  
Address: 6001 DREXEL LANE #1320  
City-St-Zip: FORT MYERS, FL 33919

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: DOUGLAS K PURCELL

PD

09/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date