

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608265

FILED
Mar 31, 2009
Secretary of State

Entity Name: BETTY MACLEAN TRAVEL, INC.

Current Principal Place of Business:

M & I BUILDING
800 LAUREL OAK DR., STE 200
NAPLES, FL 341082713 US

New Principal Place of Business:

2245 VENETIAN CT
NAPLES, FL 34109 US

Current Mailing Address:

M & I BUILDING
800 LAUREL OAK DR., STE 200
NAPLES, FL 341082713 US

New Mailing Address:

2245 VENETIAN CT
NAPLES, FL 34109 US

FEI Number: 59-1887719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, MARY ANN
951 BARCAMIL WAY
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RAMSEY, MARY ANN,
Address: 951 BARCAMIL WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY ANN RAMSEY

PST

03/31/2009

Electronic Signature of Signing Officer or Director

Date