

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667755

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROSEBOROUGH TRAVEL AGENCY, INC.

Current Principal Place of Business:

140 EAST INDIANA AVENUE
% MARYWAYNE WRIGHT
DELAND, FL 32724

New Principal Place of Business:

140 EAST INDIANA AVENUE
DELAND, FL 32724

Current Mailing Address:

140 EAST INDIANA AVENUE
% MARYWAYNE WRIGHT
DELAND, FL 32724

New Mailing Address:

140 EAST INDIANA AVENUE
DELAND, FL 32724

FEI Number: 59-1989051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MARYWAYNE
140 EAST INDIANA AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

CLAY, TIFFANY M
140 EAST INDIANA AVENUE
DELAND, FL 32724 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: TIFFANY CLAY

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAUSZEK, JOHN J
Address: 2601 EUSTACE AVE
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: CLAY, TIFFANY M
Address: 8 AZALEA DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title: S
Name: BLANCHETTE, CATHERINE
Address: 407 S MASSACHUSETTS AVE
City-St-Zip: DELAND, FL 32724

Title: T
Name: VALLONE, AMANDA
Address: 2601 EUSTACE AVE
City-St-Zip: DELTONA, FL 32725

I hereby 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 all other like empowered.

SIGNATURE: TIFFANY CLAY

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date