

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003241

FILED
Aug 26, 2008
Secretary of State

Entity Name: APPALACHIA TRAVEL - ISLAND TRAVEL PROMOTIONS, INC.

Current Principal Place of Business:

3200 CALLOWAY CIRCLE
LENAIR CITY, TN 37772

New Principal Place of Business:

Current Mailing Address:

3200 CALLOWAY CIRCLE
LENAIR CITY, TN 37772

New Mailing Address:

FEI Number: 62-1830257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, CINDY
1351 OLD KINGS RD.
HOLLY HILL, FL 32117 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDNER, SHEENA V
Address: 951 FOSTER DRIVE
City-St-Zip: LENOIR CITY, TN 37772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDNER, SHEENA V
Address: 3200 CALLOWAY CIRCLE
City-St-Zip: LENOIR CITY, TN 37772

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: SHEENA V. LINDNER

CEO

08/26/2008

Electronic Signature of Signing Officer or Director

Date