

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005233

Entity Name: ANTHONY TRAVEL, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

8111 LBJ FREEWAY SUITE 1345
DALLAS, TX 75251

New Principal Place of Business:

Current Mailing Address:

8111 LBJ FREEWAY SUITE 1345
DALLAS, TX 75251

New Mailing Address:

FEI Number: 75-2270434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANBECK, TAMMIE
4000 CENTRAL FLORIDA BLVD BLDG 38
ORLANDO, FL 32816 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: CP () Delete
Name: ANTHONY, JOHN
Address: 8111 LBJ FREEWAY SUITE 1345
City-St-Zip: DALLAS, TX 75251

Title: DST () Delete
Name: ANTHONY, KATHLEEN
Address: 8111 LBJ FREEWAY SUITE 1345
City-St-Zip: DALLAS, TX 75251

Title: VP () Delete
Name: WALSH, PAT
Address: 8111 LBJ FREEWAY SUITE 1345
City-St-Zip: DALLAS, TX 75251

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FRANTZ, MARGARET W
Address: 8111 LJB FREEWAY, SUITE 1345
City-St-Zip: DALLAS, TX 75251

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: MARGARET FRANTZ

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date