

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002682

FILED
Mar 05, 2009
Secretary of State

Entity Name: TRAVEL CREATIONS, INC.

Current Principal Place of Business:

1360 A RIO DE JANEIRO
UNIT 107
PUNTA GORDA, FL 33983

New Principal Place of Business:

1940 KINGS HIGHWAY #4
PMB 138
PORT CHARLOTTE, FL 33980

Current Mailing Address:

1360 A RIO DE JANEIRO
UNIT 107
PUNTA GORDA, FL 33983

New Mailing Address:

1940 KINGS HIGHWAY #4
PMB 138
PORT CHARLOTTE, FL 33980

FEI Number: 25-1893455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERPHEY, CATHY
1360 A RIO DE JANEIRO
UNIT 107
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

ZERPHEY, CATHY S PRES.
1360 A RIO DE JANEIRO
UNIT 107
PUNTA GORDA, FL 33983 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: CATHY S. ZERPHEY

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZERPHEY, CATHY
Address: 236 MAIN STREET
City-St-Zip: MECHANICSBURG, PA 17055

Title: D (X) Delete
Name: ZERPHEY, STEVEN
Address: 236 MAIN STREET
City-St-Zip: MECHANICSBURG, PA 17055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZERPHEY, CATHY S PRES.
Address: 1360 RIO DE JANEIRO; UNIT 107
City-St-Zip: PUNTA GORDA, FL 33983

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: CATHY S. ZERPHEY

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date