

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83573

Entity Name: TRAVELERS CHOICE, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

1127 SEMINOLE EAST
UNIT 2B
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1127 SEMINOLE EAST
UNIT 2B
JUPITER, FL 3377 US

New Mailing Address:

1127 SEMINOLE EAST
UNIT 2B
JUPITER, FL 33477 US

FEI Number: 59-2194329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL, POLO R PRES.
1127 SEMINOLE EAST
UNIT 2B
JUPITER, FL 33477 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: DP () Delete
Name: POLO, CAROL RUTH,
Address: 1127 SEMINOLE EAST 2B
City-St-Zip: JUPITER, FL 00000,

Title: DS () Delete
Name: MILLER, BETTY ANNE,
Address: 604 INLET ROAD
City-St-Zip: N PALM BEACH, FL

Title: D () Delete
Name: SHETTY, GITA,
Address: ONE PORTAGE LANDING SOUT
City-St-Zip: NORTH PALM BEACH, FL

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:

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: CAROL POLO

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date