

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005493

FILED
Apr 22, 2009
Secretary of State

Entity Name: TRAVELPRO INTERNATIONAL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

700 BANYAN TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

700 BANYAN TRAIL
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2438110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGGARD, PAUL CFO
700 BANYAN TRAIL
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RANKIN, ROB
Address: 700 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: KLENETSKY, ROBIN
Address: 700 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HAGGARD, PAUL
Address: 3848 SPANISH OAK PT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RANKIN, ROB CFO-DIR
Address: 700 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: DIR (X) Change () Addition
Name: KLENETSKY, ROBIN DIRECTO
Address: 700 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: D/O (X) Change () Addition
Name: HAGGARD, PAUL CFO-D/O
Address: 700 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: PAUL HAGGARD - OFFICER & DIRECTOR

CFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date