

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78196

Entity Name: TRAVEL GALLERY, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

5343 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5343 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-2382601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBREATH, NOEL R
1431 E GLENDALE
LAKELAND, FL 33803 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: D () Delete
Name: GILBREATH, NOEL R MR
Address: 1431 E GLENDALE
City-St-Zip: LAKELAND, FL

Title: P () Delete
Name: HALL, REGAN E
Address: 4322 ROLLING OAK DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VPST () Delete
Name: MAXON, CHERYL L MRS
Address: 2942 PAUL BUCHMAN HWY
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBREATH, NOEL R MR
Address: 1431 E GLENDALE
City-St-Zip: LAKELAND, FL 33803

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: NOEL R GILBREATH

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date