

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78196

Entity Name: TRAVEL GALLERY, INC.

FILED  
Apr 13, 2010  
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  
Name: GILBREATH, NOEL R MR  
Address: 1431 E GLENDALE  
City-St-Zip: LAKELAND, FL 33803

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

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

I hereby 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 all other like empowered.

SIGNATURE: NOEL R GILBREATH

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date