

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93330

FILED
Apr 14, 2008
Secretary of State

Entity Name: VETULA TRAVEL SERVICE, INC.

Current Principal Place of Business:

14300 REFLECTION LAKES DR.
FORT MYERS, FL 33907

New Principal Place of Business:

255 LANTANA DRIVE
LOCUST GROVE, GA 30248 US

Current Mailing Address:

14300 REFLECTION LAKES DR.
FORT MYERS, FL 33907

New Mailing Address:

255 LANTANA DRIVE
LOCUST GROVE, GA 30248 US

FEI Number: 59-2395872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JOHN C
3501 DEL PRADO BLVD S
SUITE 302
CAPE CORAL, FL 33904 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: PSTD () Delete
Name: VETULA, DAVID J
Address: 14300 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP () Delete
Name: VETULA, CAROL G
Address: 14300 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VETULA, DAVID J
Address: 255 LANTANA DRIVE
City-St-Zip: LOCUST GROVE, GA 30248 US

Title: VP (X) Change () Addition
Name: VETULA, CAROL G
Address: 255 LANTANA DRIVE
City-St-Zip: LOCUST GROVE, GA 30248 US

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: DAVID J. VETULA

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date