2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94686

FILED Apr 20, 2009 Secretary of State

Entity Name: THE TRAVEL CONNECTION OF OKEECHOBEE, INC.

New Principal Place of Business: Current Principal Place of Business: 3594 HWY 441S OKEECHOBEE, FL 34974 US **Current Mailing Address: New Mailing Address:** 3594 HWY 441S OKEECHOBEE, FL 34974 US FEI Number: 59-2402593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GANGLOFF, PAMELA M. 4281 S.W. 12 WAY OKEECHOBEE, FL 34974 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PTVS. (X) Change () Addition GANGLOFF, PAMELA GANGLOFF, PAMELA Name: Name: 4281 SW 12TH WAY 4281 SW 12TH WAY Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

(X) Delete Title: ٧S Title: () Change () Addition

Name: GANGLOFF, LAWRENCE G Name: 4281 SW 12TH WAY Address: Address: OKEECHOBEE, FL City-St-Zip: 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: PAMELA M. GANGLOFF **PTVS** 04/20/2009