

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19913

FILED
Mar 04, 2009
Secretary of State

Entity Name: PARK PLACE TRAVEL, INC.

Current Principal Place of Business:

5545 PARK STREET NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

9967 57 AVE NO
ST. PETERSBURG, FL 33708

Current Mailing Address:

5545 PARK STREET NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

9967 57 AVE NO
ST. PETERSBURG, FL 33708

FEI Number: 59-2692836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSSICK, CHARLES G
5545 PARK STREET NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

POSSICK, CHARLES G
9967 57 AVE NO
ST. PETERSBURG, FL 33708 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

03/04/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: POSSICK, CHARLES
Address: 5545 PARK ST N
City-St-Zip: ST PETERSBURG, FL

Title: S/D () Delete
Name: POSSICK, KAREN
Address: 5545 PARK ST N
City-St-Zip: ST. PETERSBURG, FL

Title: VP/D (X) Delete
Name: VARON, ISAAC
Address: 5545 PARK ST N
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: POSSICK, CHARLES G
Address: 9967 57 AVE NO
City-St-Zip: ST PETERSBURG, FL 33708

Title: S/D (X) Change () Addition
Name: POSSICK, KAREN
Address: 9967 57 AVE NO
City-St-Zip: ST. PETERSBURG, FL 33708

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: CHARLES G. POSSICK

Electronic Signature of Signing Officer or Director

PRES

03/04/2009

Date