

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14657

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: SUN POINT TRAVEL, INC.

## Current Principal Place of Business:

3604 GAVIOTA DRIVE  
RUSKIN, FL 33573 US

## New Principal Place of Business:

## Current Mailing Address:

3604 GAVIOTA DRIVE  
RUSKIN, FL 33573 US

## New Mailing Address:

FEI Number: 59-2870774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORIS, MARGARET P  
3604 GAVIOTA DRIVE  
RUSKIN, FL 33573 US

## Name and Address of New Registered Agent:

CALVIN, LEVETA D  
922 EAGLE LANE  
APOLLO BEACH, FL 33572 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: LEVETA CALVIN

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BORIS, MARGARET  
Address: 3604 GAVIOTA DRIVE  
City-St-Zip: RUSKIN, FL 33573 US

Title: D ( ) Delete  
Name: CALVIN, WILLIAM D  
Address: 922 EAGLE LN  
City-St-Zip: APOLLO BCH, FL

Title: VP ( ) Delete  
Name: SHUTE, LORI A VP  
Address: 820 GOLF ISLAND DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S ( ) Delete  
Name: GAGLIARDI, DOLORES A S  
Address: 1347 MISTY GREENS DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CALVIN, LEVETA P  
Address: 922 EAGLE LANE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP (X) Change ( ) Addition  
Name: GAGLIARDI, DOLORES VP  
Address: 1347 MISTY GREENS DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: D (X) Change ( ) Addition  
Name: SHUTE, LORI A D  
Address: 820 GOLF ISLAND DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D (X) Change ( ) Addition  
Name: MARGARET, BORIS D  
Address: 3604 GAVIOTA DRIVE  
City-St-Zip: RUSKIN, FL 33573 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: LEVETA CALVIN

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date