

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72131

Entity Name: CARRANO TRAVEL, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

611 LINE DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

611 LINE DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 65-0115244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, WARREN B
1238 COURTNEY CHASE CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CROWDER, WARREN B
1238 COURTNEY CHASE CIRCLE
1424
ORLANDO, FL 32837 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

01/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CROWDER, WARREN
Address: 1238 COURTNEY CHASE CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CROWDER, WARREN
Address: 1238 COURTNEY CHASE CIRCLE #1424
City-St-Zip: ORLANDO, FL 32837

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: WARREN B CROWDER

DPST

01/10/2009

Electronic Signature of Signing Officer or Director

Date