

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064080

Entity Name: C.C.S. TRAVEL, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2180 EMPEROR DR
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2180 EMPEROR DR
KISSIMMEE, FL 34744

New Mailing Address:

2180 EMPEROR DR
KISSIMMEE, FL 34744

FEI Number: 59-3730844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHER, DAVID
2180 EMPEROR DR
KISSIMMEE, FL 34744 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: D () Delete
Name: CRAGG, STEWART
Address: 16THE GLEN,
City-St-Zip: BOLTON,, LA BL150B UK

Title: D () Delete
Name: CRAGG, BARBARA
Address: 16 THE GLEN,
City-St-Zip: BOLTON,, LA BL150B UK

Title: D (X) Delete
Name: LEATHER, DAVID
Address: 2180 EMPEROR DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D (X) Delete
Name: LEATHER, BRENDA
Address: 2180 EMPEROR DR
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: LEATHER, DAVID
Address: 2180 EMPEROR DR
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: LEATHER, BRENDA J
Address: 2180 EMPEROR DR
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LEATHER

MD

04/20/2009

Electronic Signature of Signing Officer or Director

Date