

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101512

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: ENCORE TRAVEL/TRANSPORTATION CORP.

## Current Principal Place of Business:

9260 COVE POINT CIRCLE  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

9260 COVE POINT CIRCLE  
BOYNTON BEACH, FL 33472

## Current Mailing Address:

9260 COVE POINT CIRCLE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

9260 COVE POINT CIRCLE  
BOYNTON BEACH, FL 33472

FEI Number: 30-0179857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEAHY, MARYANN  
9260 COVE POINT CIRCLE  
BOYNTON BEACH, FL 33311 US

## Name and Address of New Registered Agent:

LEAHY, MARYANN  
9260 COVE POINT CIRCLE  
BOYNTON BEACH, FL 33472 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LEAHY, DENNIS  
Address: 9260 COVE POINT CIR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP ( ) Delete  
Name: LEAHY, MARY ANN  
Address: 9260 COVE POINT CIR  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: LEAHY, DENNIS  
Address: 9260 COVE POINT CIR  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP (X) Change ( ) Addition  
Name: LEAHY, MARY ANN  
Address: 9260 COVE POINT CIR  
City-St-Zip: BOYNTON BEACH, FL 33472

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: MARYANN LEAHY

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date