

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135060

Entity Name: TLC TRAVEL, INC.

FILED  
Feb 18, 2008  
Secretary of State

## Current Principal Place of Business:

129 THE BLUFFS, 5  
BRANSON, MO 65616

## New Principal Place of Business:

1707-1 SW 2ND STREET  
BENTONVILLE, AR 72712

## Current Mailing Address:

717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

## New Mailing Address:

FEI Number: 14-1865099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWART, HARRY J  
717 E. OAK ST.  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP  
717 E. OAK ST.  
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LETT, TERRIE L  
Address: 129 THE BLUFFS, #5  
City-St-Zip: BRANSON, MO 65616

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LETT, TERRIE L  
Address: 1707-1 SW 2ND STREET  
City-St-Zip: BENTONVILLE, AR 72712

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: TERRIE LETT

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date