

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135060

Entity Name: TLC TRAVEL, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1707-1 SW 2ND STREET
BENTONVILLE, AR 72712

New Principal Place of Business:

102 RESIDENCE LANE
BRANSON, MO 65616

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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 BAUMRUK & COMPANY, LLP
717 E. OAK ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LETT, TERRIE L
Address: 102 RESIDENCE LANE
City-St-Zip: BRANSON, MO 65616

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 L. LETT

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date