2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # P03000003922 1. Entity Name CHESAPEAKE TRAVEL COMPANY Principal Place of Business Mailing Address 1228 CARVELLO DRIVE 1228 CARVELLO DRIVE THE VILLAGES FL 32162 THE VILLAGES FL 32162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 52-1801538 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDREWS, CLAIRE I Street Address (P.O. Box Number is Not Acceptable) 1228 CARVELLO DRIVE THE VILLAGES FL 32162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or preced leams of registered opens and the it resplicable. (NOTE: Registered Agont eigenture required where reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD THLE Change Addition Delete NAME ANDREWS, CLAIRE I NAME U00000818391 1228 CARVELLO DRIVE STREET ADDRESS STREET ADDRESS 02/15/08-80039-025 150.00 CITY-ST-ZIP THE VILLAGES FL 32162 CITY-ST-7IP ☐ Change ☐ Addition ☐ Derete 11/3/10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZP ☐ Defete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP Change Delete Addition TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY ST-ZIF

SIGNATURE: Claire And types or Printed NAME OF SIGNING OFFICER OR DIRECTOR 2/4/08 3527530856

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.