

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053994

FILED
Apr 28, 2008
Secretary of State

Entity Name: TERRI THE TRAVEL AGENT, INC.

Current Principal Place of Business:

10605 KEYSTONE COURT
WELLINGTON, FL 33067

New Principal Place of Business:

10605 KEYSTONE COURT
WELLINGTON, FL 33414

Current Mailing Address:

10605 KEYSTONE COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 56-2360008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT MAO, TERRI ELLEN
10605 KEYSTONE COURT
WELLINGTON, FL 33414 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: PRES () Delete
Name: BARRETT MAO, TERRI ELLEN
Address: 10605 KEYSTONE COURT
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRI ELLEN BARRETT MAO, CTC

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date