

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152645

FILED
Mar 20, 2008
Secretary of State

Entity Name: NANCY'S TRAVEL SERVICES, INC.

Current Principal Place of Business:

4300 S. BEACH PKWY.
1101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

4300 S. BEACH PKWY.
1101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-0492390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, NANCY
5 QUAIL LANE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

NELSON, NANCY
4300 SOUTH BEACH WY #1101
JACKSONVILLE BEACH, FL 32250 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: NELSON, NANCY J
Address: 5 QUAIL LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: NELSON, NANCY J
Address: 4300 SOUTH BEACH PARKWAY #1101
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: NANCY J NELSON

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date