

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105559

Entity Name: THE SASSY TRAVELER, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1133 BAL HARBOR BLVD
SUITE 1139, PMB 221
PUNTA GORDA, FL 339506574

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD
SUITE 1139, PMB 221
PUNTA GORDA, FL 339506574

New Mailing Address:

FEI Number: 84-1715523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILDEN, JOYCE
2742 ST THOMAS DRIVE
PUNTA GORDA, FL 339506366 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: P () Delete
Name: LUCAS, LAURIE
Address: 2008 VISTA CAUDAL
City-St-Zip: NEWPORT BEACH, CA 926603916

Title: V () Delete
Name: TILDEN, JOYCE L
Address: 2742 SAINT THOMAS DRIVE
City-St-Zip: PUNTA GORDA, FL 339506366

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCAS, LAURIE
Address: 2008 VISTA CAUDAL
City-St-Zip: NEWPORT BEACH, CA 926603916

Title: VP (X) Change () Addition
Name: TILDEN, JOYCE L
Address: 2742 SAINT THOMAS DRIVE
City-St-Zip: PUNTA GORDA, FL 339506366

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: JOYCE L. TILDEN

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date