2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048391

Entity Name: SPRUCE CREEK TRAVEL, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3 LAZY EIGHT DR PORT ORANGE, FL 32128 **Current Mailing Address: New Mailing Address:** 3 LAZY EIGHT DR PORT ORANGE, FL 32128 FEI Number: 20-8888414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHALLER, DAVID C 3 LAZY EIGHT DR PORT ORANGE, FL 32128 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPS () Delete Title: () Change () Addition SCHALLER, MARGARET C Name: Name: 3 LAZY EIGHT DR Address: Address: City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: Title: DVT Title: () Change () Addition () Delete Name: SCHALLER, DAVID C Name: 3 LAZY EIGHT DR Address: Address: PORT ORANGE, FL 32128 City-St-Zip: 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: DAVID C. SCHALLER VP 04/25/2009