

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083202

FILED
Apr 15, 2009
Secretary of State

Entity Name: G.W. TRAVEL & MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

9350 W HWY 192
SUITE 106
CLERMONT, FL 34714 US

Current Mailing Address:

9350 W HWY 192
SUITE 106
CLERMONT, FL 34714 US

New Principal Place of Business:

16745 CAGAN CROSSINGS BLVD
SUITE 7
CLERMONT, FL 34714 US

New Mailing Address:

16745 CAGAN CROSSINGS BLVD
SUITE 7
CLERMONT, FL 34714 US

FEI Number: 26-1400273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GRAHAM P
9350 W. HWY 192
SUITE 106
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

WALSH, GRAHAM P
16745 CAGAN CROSSINGS BLVD
SUITE 7
CLERMONT, FL 34714 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN - WALSH, JACQUELINE A
Address: 825 BRIGHTON DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: D () Delete
Name: WALSH, GRAHAM P
Address: 825 BRIGHTON DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN - WALSH, JACQUELINE A
Address: 825 BRIGHTON DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP (X) Change () Addition
Name: WALSH, GRAHAM P
Address: 825 BRIGHTON DRIVE
City-St-Zip: DAVENPORT, FL 33897 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: JACQUELINE GREEN WALSH

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date