

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063173

Entity Name: TRUE FANS TRAVEL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1545 CRYSTAL LAKE DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

214 TRADERS ALLEY
LAKELAND, FL 33801

Current Mailing Address:

1545 CRYSTAL LAKE DRIVE
LAKELAND, FL 33801

New Mailing Address:

214 TRADERS ALLEY
LAKELAND, FL 33801

FEI Number: 26-4316709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, JAMES E
1545 CRYSTAL LAKE DRIVE
LAKELAND, FL 33801 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: DP () Delete
Name: DECKER, JAMES E
Address: 1545 CRYSTAL LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: DECKER, DOREEN
Address: 1545 CRYSTAL LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: DS () Delete
Name: DILLAHUNTY, LARRY L
Address: 954 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: T () Delete
Name: REEDER, CHRISTOPHER
Address: 103 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. DECKER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date