

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000100236

Entity Name: FCTW TRAVEL, INC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

8227 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

484 SW COMMERCE DR SUITE 140
LAKE CITY, FL 32025

Current Mailing Address:

8227 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

484 SW COMMERCE DR SUITE 140
LAKE CITY, FL 32025

FEI Number: 80-0307690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GREENE, CHRISTOPHER M DR
Address: 8227 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OWSLEY, DANIEL
Address: 484 SW COMMERCE DR SUITE 140
City-St-Zip: LAKE CITY, FL 32025

Title: D () Change (X) Addition
Name: OWSLEY, DANIEL
Address: 484 SW COMMERCE DR SUITE 140
City-St-Zip: LAKE CITY, FL 32025

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: DANIEL OWSLEY

PVST

09/02/2009

Electronic Signature of Signing Officer or Director

Date