

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38398

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: GARBER'S TRAVEL SERVICE, INC.

## Current Principal Place of Business:

27 BOLYSTON ST.  
CHESTNUT HILL, MA 02467

## New Principal Place of Business:

## Current Mailing Address:

27 BOLYSTON ST.  
CHESTNUT HILL, MA 02467

## New Mailing Address:

FEI Number: 04-2138325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE, FL 32301 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: GARBER, ROSELYN  
Address: 27 BOLYSTON ST.  
City-St-Zip: CHESTNUT HILL, MA 02467

Title: EXEV ( ) Delete  
Name: KAPLAN, JOAN  
Address: 92STUART RD.  
City-St-Zip: NEWTON CENTER, MA 02459

Title: S ( ) Delete  
Name: FELDMAN, LINDA  
Address: 27 BOLYSTON ST.  
City-St-Zip: CHESTNUT HILL, MA 02467

Title: D ( ) Delete  
Name: HILL, CHARLES  
Address: 27 BOLYSTON ST.  
City-St-Zip: CHESTNUT HILL, MA 02467

Title: D ( ) Delete  
Name: GARBER, ROSELYN  
Address: 27 BOLYSTON ST.  
City-St-Zip: CHESTNUT HILL, MA 02467

Title: D ( ) Delete  
Name: SPIEGEL, RANDY  
Address: 27 BOLYSTON ST.  
City-St-Zip: CHESTNUT HILL, MA 02467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARBER, ROSELYN  
Address: 25 CLEARWATER ROAD  
City-St-Zip: CHESTNUT HILL, MA 02467

Title: T (X) Change ( ) Addition  
Name: HANNON, JOHN  
Address: 430 SUGAR ROAD  
City-St-Zip: BOLTON, MA 01740

Title: S (X) Change ( ) Addition  
Name: FELDMAN, LINDA  
Address: 210 NAHANTON ST. APT. 208  
City-St-Zip: NEWTON, MA 02467

Title: D (X) Change ( ) Addition  
Name: HILL, CHARLES  
Address: 20290 FAIRWAY OAKS DRIVE #264  
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change ( ) Addition  
Name: GARBER, ROSELYN  
Address: 25 CLEARWATER ROAD  
City-St-Zip: CHESTNUT HILL, MA 02467

Title: D (X) Change ( ) Addition  
Name: SPIEGEL, RANDY  
Address: 62 VIEWMONT  
City-St-Zip: TORONTO,, ON M6B1T6

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: JOHN HANNON

T

04/25/2008

Electronic Signature of Signing Officer or Director

Date