

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38398

FILED
May 01, 2009
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: KENNEDY, ANNETTE
Address: 41 LINWOOD PARK
City-St-Zip: BROCKTON, MA 02301

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

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

Title: D (X) Change () Addition
Name: LORDING, GREGORY
Address: 1133 MELVILLE STREET, LEVEL 6
City-St-Zip: VANCOUVER, BC V6E 4E5

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: ANNETTE KENNEDY

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date