

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38398

FILED
Apr 29, 2010
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
Name: BEAUVAIS, JOHN
Address: 69 SPRING ST
City-St-Zip: RAMSEY, NJ 07446

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

Title: S
Name: KENNEDY, ANNETTE
Address: 41 LINWOOD PARK
City-St-Zip: BROCKTON, MA 02301

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

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

Title: D
Name: SMITH, DEAN
Address: 15A WEST 73RD STREET
City-St-Zip: NEW YORK, NY 10023

I hereby 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 all other like empowered.

SIGNATURE: ANNETTE KENNEDY

SECR

04/29/2010

Electronic Signature of Signing Officer or Director

Date