

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055756

FILED
Mar 26, 2009
Secretary of State

Entity Name: EKONOMY TRAVEL SERVICES, INC.

Current Principal Place of Business:

2950 S 25TH ST
FORT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

2950 S 25TH ST
FORT PIERCE, FL 34981

New Mailing Address:

FEI Number: 65-0857828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECONOMYS, PETER
2950 S 25TH ST
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

MATTHEWS, CRAIG C
2142 SE ABCOR ROAD
PORT ST. LUCIE, FL 34952 US

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: CRAIG C. MATTHEWS

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECONOMYS, PETER
Address: 2950 S 25TH ST
City-St-Zip: FORT PIERCE, FL 34981

Title: S () Delete
Name: ECONOMYS, TRACI
Address: 2950 S 25TH ST
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTHEWS, CRAIG C
Address: 2142 SE ABCOR ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: STD (X) Change () Addition
Name: DINGLASAN, LERMA M
Address: 2142 SE ABCOR ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CRAIG C. MATHTEWS

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date