

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063649

Entity Name: MINI TRAVELER CO. INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

3200 TYRONE BLVD N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

4800 95TH STREET N.
ST. PETERSBURG, FL 33708

Current Mailing Address:

PO BOX 8107
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 59-3523883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORST, DARRIN J
13800 75TH AVENUE NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

HORST, DARRIN J
8800 COMMODORE DRIVE
SEMINOLE, FL 33776 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:

09/02/2008

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: D () Delete
Name: HORST, DARRIN J
Address: 13800 75TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORST, DARRIN J
Address: 8800 COMMODORE DRIVE N.
City-St-Zip: SEMINOLE, FL 33776

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: DARRIN J. HORST

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date