

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13250

FILED
Jan 13, 2008
Secretary of State

Entity Name: FOUR SEASONS TOURS, INC.

Current Principal Place of Business:

1553 BOREN DRIVE
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1553 BOREN DRIVE
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 59-2432786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYE, JAMES TIMOTHY
1553 BOREN DRIVE
OCOEE, FL 32746 US

Name and Address of New Registered Agent:

DYE, JAMES TIMOTHY
1553 BOREN DRIVE
OCOEE, FL 34761 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:

Electronic Signature of Registered Agent

01/13/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYE, JAMES T
Address: 1553 BOREN DRIVE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES TIMOTHY DYE

Electronic Signature of Signing Officer or Director

P

01/13/2008

Date