

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042028

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE RETAIL BUS TOUR, INC.

Current Principal Place of Business:

7251 W. PALMETTO PARK ROAD STE. 207
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7251 W. PALMETTO PARK ROAD STE. 207
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-2530562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDIS, GARY
7251 W. PALMETTO PARK ROAD STE. 207
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: PS
Name: BROIDIS, GARY
Address: 5527 ASHPON COURT
City-St-Zip: BOCA RATON, FL 33486

Title: VT
Name: BROOKS, LARRY
Address: 2951 NE 185TH STREET # 2005
City-St-Zip: BOCA RATON, FL 33433

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: GARY BROIDIS

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date