

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102240

FILED
Mar 02, 2012
Secretary of State

Entity Name: AMERICA LAND AND SEA TOURS, INC.

Current Principal Place of Business:

330 ELIZABETH ST
KEY WEST, FL 33040

New Principal Place of Business:

105 WHITEHEAD ST
KEY WEST, FL 33040 UN

Current Mailing Address:

330 ELIZABETH ST
KEY WEST, FL 33040

New Mailing Address:

PO BOX 6328
KEY WEST, FL 33041

FEI Number: 80-0772750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYTHER, GREG
330 ELIZABETH ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WYTHER, GREG
234 FRONT ST
KEY WEST, FL 33040 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: GREG WYTHER

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, MICHAEL JR
Address: P O BOX 320339
City-St-Zip: BOSTON, MA 02132

Title: VPD
Name: WYTHER, GREG
Address: 234 FRONT ST
City-St-Zip: KEY WEST, FL 33040

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: GREG WYTHER

VPD

03/02/2012

Electronic Signature of Signing Officer or Director

Date