

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 525664

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** CONVENTION PLANNING SERVICES, INC.

**Current Principal Place of Business:**

2453 ORLANDO CENTRAL PKWY  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

2453 ORLANDO CENTRAL PKWY  
ORLANDO, FL 32809

**New Mailing Address:**

**FEI Number:** 59-1723972

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUANE LATIMER  
1950 COVE COLONY RD  
MAITLAND, FL 32751 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: CEO  
Name: TATE, WILLIAM A  
Address: 2931 SUMMERFIELD RD  
City-St-Zip: WINTER PARK, FL 32792 US

Title: TD  
Name: LATIMER, DUANE A  
Address: 1950 COVE COLONY RD.  
City-St-Zip: MAITLAND, FL 32751 US

Title: PD  
Name: TATE, JOHN A  
Address: 202 CALLIOPE STREET  
City-St-Zip: OCOEE, FL 34761 US

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: JOHN A. TATE

PD

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date