

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579463

FILED
Apr 27, 2012
Secretary of State

Entity Name: DAVIS TOURS, INC.

Current Principal Place of Business:

550 NW 118TH AVE
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

Current Mailing Address:

PO BOX 16147
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 59-1834559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES L.
550 NW 118TH AVE
FORT LAUDERDALE, FL 33325 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: PD
Name: DAVIS, JAMES L.
Address: PO BOX 16147/NA
City-St-Zip: FT. LAUDERDALE, FL 33318

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: JAMES L. DAVIS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date