2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61379

Entity Name: GEO TOURS, INC.

FILED Jan 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5704 TANAGERGROVE WAY LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** POB 1148 LITHIA, FL 33547 US FEI Number: 59-3028321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVANS, DAVID L 225 E. ROBINSON ST. SUITE 600 ORLANDO, FL 32801 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition DANTIC, PAUL T., Name:

Name: 5704 TANAGERGROVE WAY Address: Address: City-St-Zip: LITHIA, FL 33547 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: DANTIC, PAUL T. **PST** 01/06/2009