2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109709

FILED Mar 25, 2009 Secretary of State

Entity Name: WORLD CLASS CRUISES AND TOURS INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2621 WESTWOOD AVENUE NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 2621 WESTWOOD AVENUE NEW SMYRNA BEACH, FL 32168 FEI Number: 59-3688810 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: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: () Delete Title: () Change () Addition YELVINGTON, LINDA Name: Name: 2621 WESTWOOD AVENUE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: Title: Title: () Delete () Change () Addition YELVINGTON, WAYNE Name: Name: 2621 WESTWOOD AVENUE Address: Address: NEW SMYRNA BEACH, FL 32168 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition STIVERS, JANE Name: Name: 217 PUEBLO STREET Address: Address: City-St-Zip: TAVERNIER, FL 33070 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: LINDA YELVINGTON D 03/25/2009