

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107818

FILED
Sep 10, 2010
Secretary of State

Entity Name: CHAPPY'S GUIDE AND TOUR, INC.

Current Principal Place of Business:

1419 SW 30TH STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

11698 E. STATE RD. 78
MOORE HAVEN, FL 33471 US

Current Mailing Address:

1419 SW 30TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-4009139 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLACE, WILLIAM
1419 SW 30TH STREET
FORT LAUDERDALE, FL 33315 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: SMITH, JAMES
Address: 1995 NW 193 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VSTD
Name: WALLACE, WILLIAM
Address: 1419 SW 30TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 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: WILLIAM HEARN

VSTD

09/10/2010

Electronic Signature of Signing Officer or Director

Date