

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100125

Entity Name: TOUR HOUSING, INC.

FILED  
Feb 01, 2012  
Secretary of State

## Current Principal Place of Business:

106 SOUTHARD STREET  
#5  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 4741  
KEY WEST, FL 33041

## New Mailing Address:

FEI Number: 02-0652435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLAHAN, STEVEN C  
106 SOUTHARD STREET  
#5  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

DUNN, CHRISTINE M  
106 SOUTHARD STREET  
#5  
KEY WEST, FL 33040 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: CHRISTINE M DUNN

02/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CALLAHAN, STEVEN C  
Address: 106 SOUTHARD STREET #5  
City-St-Zip: KEY WEST, FL 33040

Title: STD  
Name: DUNN, CHRISTINE M  
Address: 106 SOUTHARD STREET #5  
City-St-Zip: KEY WEST, FL 33040

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: STEVEN C CALLAHAN

PD

02/01/2012

Electronic Signature of Signing Officer or Director

Date