

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109359

FILED
Feb 09, 2012
Secretary of State

Entity Name: CELEBRATION TOURS, INC.

Current Principal Place of Business:

1105 OSCAR SQUARE
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1105 OSCAR SQUARE
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 30-0169194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTIA, HENRY R
1105 OSCAR SQUARE
CELEBRATION, FL 34747 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: MR
Name: ANTIA, HENRY R
Address: 1105 OSCAR SQUARE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MRS
Name: CYNTHIA, ANTIA L
Address: 1105 OSCAR SQ
City-St-Zip: CELEBRATION, FL 34747

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: ROBERTO HENRY ANTIA

MR.

02/09/2012

Electronic Signature of Signing Officer or Director

Date