

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075681

FILED
Mar 23, 2010
Secretary of State

Entity Name: PRINCESS DIANNE TOURS, INC.

Current Principal Place of Business:

7910 CASH STREET
SEBRING, FL 33876

New Principal Place of Business:

2740 WEST SOMERSET ROAD
AVON PARK, FL 33825

Current Mailing Address:

PO BOX 7486
SEBRING, FL 33872

New Mailing Address:

PO BOX 562
AVON PARK, FL 33826

FEI Number: 57-1179370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIELANDER, WILLIAM J
172 E INTERLAKE BLVD
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KUHNS, SHAWN L
Address: 2740 WEST SOMERSET ROAD
City-St-Zip: AVON PARK, FL 33825

Title: MGRM
Name: MURRAY, DIANNE
Address: 7910 CASH STREET
City-St-Zip: SEBRING, FL 33876

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: SHAWN L KUHNS

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date