

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075681

FILED
Jan 05, 2012
Secretary of State

Entity Name: PRINCESS DIANNE TOURS, INC.

Current Principal Place of Business:

2740 WEST SOMERSET ROAD
AVON PARK, FL 33825

New Principal Place of Business:

23 SOUTH LAKE AVE
AVON PARK, FL 33825

Current Mailing Address:

PO BOX 562
AVON PARK, FL 33826

New Mailing Address:

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

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date