

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057125

FILED
Feb 17, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA TOURS INC.

Current Principal Place of Business:

25 DRENNEN RD., SUITE #2
ORLANDO, FL 32806 US

New Principal Place of Business:

25 DRENNEN RD
SUITE # 2
ORLANDO, FL 32806 US

Current Mailing Address:

25 DRENNEN RD., SUITE #2
ORLANDO, FL 32806 US

New Mailing Address:

25 DRENNEN RD
SUITE # 2
ORLANDO, FL 32806 US

FEI Number: 54-2072772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, KARAMAT
402 E. JERSEY ST.
ORLANDO, FL 32806 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: P () Delete
Name: HUSSAIN, KARAMAT
Address: 402 E. JERSEY ST.
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: KHAN, ARSHAD M
Address: 400 E. JERSEY ST.
City-St-Zip: ORLANDO, FL 32806 US

Title: SEC () Delete
Name: SAIMA, KHAN
Address: 400 E JERSEY ST
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARAMAT HUSSAIN

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date