

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057125

FILED
Mar 28, 2011
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:

3975 S ORANGE BLOSSOM TRAIL
SUITE # 101
ORLANDO, FL 32839 US

Current Mailing Address:

25 DRENNEN RD
SUITE # 2
ORLANDO, FL 32806 US

New Mailing Address:

3975 S ORANGE BLOSSOM TRAIL
SUITE # 101
ORLANDO, FL 32839 US

FEI Number: 54-2072772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: KARAMAT

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date