

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143016

FILED
Mar 03, 2011
Secretary of State

Entity Name: TOURS BY DREAM COACH INC.

Current Principal Place of Business:

4563 WETHERBEE ROAD
ORLANDO, FL 32824

New Principal Place of Business:

11774 AIRPORT PARK DRIVE
ORLANDO, FL 32824

Current Mailing Address:

4563 WETHERBEE ROAD
ORLANDO, FL 32824

New Mailing Address:

11774 AIRPORT PARK DRIVE
ORLANDO, FL 32824

FEI Number: 20-3665093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEJANDRO, CLAUDIO
4563 WETHERBEE ROAD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CLAUDIO, ALEJANDRO
11774 AIRPORT PARK DRIVE
ORLANDO, FL 32824 US

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: ALEJANDRO CLAUDIO

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAUDIO, ALEJANDRO
Address: 11774 AIRPORT PARK DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: S
Name: ADAM, DENISE C
Address: 11774 AIRPORT PARK DRIVE
City-St-Zip: ORLANDO, FL 32824

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: DENISE ADAM

S

03/03/2011

Electronic Signature of Signing Officer or Director

Date