

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020934

FILED
Jan 19, 2009
Secretary of State

Entity Name: KT TRAVEL AND CRUISES, INC.

Current Principal Place of Business:

4349 RACHEL BLVD
WEECKI WACHEE, FL 34607

New Principal Place of Business:

4349 RACHEL BLVD
WEEKI WACHEE, FL 34607

Current Mailing Address:

4349 RACHEL BLVD
WEECKI WACHEE, FL 34607

New Mailing Address:

4349 RACHEL BLVD
WEEKI WACHEE, FL 34607

FEI Number: 20-8477055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, KAREN
4349 RACHEL BLVD
WEECKI WACHEE, FL 34607 US

Name and Address of New Registered Agent:

BOURNE, KAREN
4349 RACHEL BLVD
WEEKI WACHEE, FL 34607 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURNE, KAREN
Address: 4349 RACHEL BLVD
City-St-Zip: WEECKI WACHEE, FL 34607

Title: VP () Delete
Name: BOURNE, TYRONE
Address: 4349 RACHEL BLVD
City-St-Zip: WEECKI WACHEE, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN BOURNE

KB

01/19/2009

Electronic Signature of Signing Officer or Director

Date