

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026029

FILED
Apr 06, 2009
Secretary of State

Entity Name: VIRTUAL TOURS ENTERPRISES, INC.

Current Principal Place of Business:

1824 TUSCANY MILL WAY
OCOE, FL 34761

New Principal Place of Business:

1746 E. SILVER STAR RD
#237
OCOE, FL 34761

Current Mailing Address:

1824 TUSCANY MILL WAY
OCOE, FL 34761

New Mailing Address:

1746 E. SILVER STAR RD
#237
OCOE, FL 34761

FEI Number: 22-3954909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: MACTAVISH, TOM
Address: 1824 TUSCANY MILL WAY
City-St-Zip: OCOE, FL 34761

Title: VSD () Delete
Name: MACTAVISH, FANNY
Address: 1824 TUSCANY MILL WAY
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MACTAVISH, TOM
Address: 1746 E. SILVER STAR RD #237
City-St-Zip: OCOE, FL 34761

Title: VSD (X) Change () Addition
Name: MACTAVISH, FANNY
Address: 1746 E. SILVER STAR RD #237
City-St-Zip: OCOE, FL 34761

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: FANNY MACTAVISH

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date