

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044752

Entity Name: DCI TOURS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6399 142ND AVENUE NORTH
SUITE 105
CLEARWATER, FL 33760

Current Mailing Address:

6399 142ND AVENUE NORTH
SUITE 105
CLEARWATER, FL 33760

New Principal Place of Business:

2641 MCCORMICK DR
STE #101
CLEARWATER, FL 33759

New Mailing Address:

2641 MCCORMICK DR
STE #101
CLEARWATER, FL 33759

FEI Number: 20-8878419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICH, JENNIFER
6399 142ND AVENUE NORTH
SUITE 105
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

POLICH, JENNIFER
2641 MCCORMICK DR
#101
CLEARWATER, FL 33759 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLICH, JENNIFER
Address: 6399 142 AVE N #1105
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLICH, JENNIFER
Address: 2641 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759

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: DOLORES PASTORINO

MANA

03/20/2009

Electronic Signature of Signing Officer or Director

Date