2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P07000051672

Entity Name: DADE CITY TOURS, INC.

Current Principal Place of Business:

14950 US HWY 301
NORTH DADE CITY, FL 33523

New Principal Place of Business:

15000 CITRUS COUNTRY DRIVE
SUITE 105
DADE CITY, FL 33523

Current Mailing Address:

14950 US HWY 301
NORTH DADE CITY, FL 33523

New Mailing Address:

15000 CITRUS COUNTRY DRIVE
SUITE 105
DADE CITY, FL 33523

FEI Number: 35-2297373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BLVD
TAMPA, FL 33609 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: D ( ) Delete
Name: GUEDRY, JAMES E
Address: 14950 US HWY 301
City-St-Zip: NORTH DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GUEDRY, JAMES E
Address: 15000 CITRUS COUNTRY DRIVE STE 105
City-St-Zip: DADE CITY, FL 33523

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: JAMES E GUEDRY D 04/30/2009

Electronic Signature of Signing Officer or Director Date