

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000053876

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** HOLIDAY TOURS INTERNATIONAL INC

**Current Principal Place of Business:**

12327 NW 10TH AVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

12327 NW 10TH DRIVE  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

12327 NW 10TH AVE  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

12327 NW 10TH DRIVE  
CORAL SPRINGS, FL 33071

**FEI Number:** 26-2727541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAPLAN, RICHARD  
5011 S STATE RD 7  
SUITE 107  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

SHAKTMAN, JOSEPH  
12327 N.W. 10 TH DRIVE  
CORAL SPRINGS, FL 33071 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: JOSEPH SHAKTMAN

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/S  
Name: SHAKTMAN, JOSEPH  
Address: 12327 NW 10TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH SHAKTMAN

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date