

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056823

Entity Name: XPRESS TOURS, INC.

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

7638 DESOTO COURT
TAMPA, FL 33615

New Principal Place of Business:

10213 POST HARVEST DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

7638 DESOTO COURT
TAMPA, FL 33615

New Mailing Address:

10213 POST HARVEST DRIVE
RIVERVIEW, FL 33578

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CLIFFORD
7638 DESOTO COURT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

COOPER, CLIFFORD
10213 POST HARVEST DRIVE
RIVERVIEW, FL 33578 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:

08/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, CLIFFORD
Address: 7638 DESOTO COURT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOPER, CLIFFORD
Address: 10213 POST HARVEST DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: CLIFFORD COOPER

PRES

08/11/2009

Electronic Signature of Signing Officer or Director

Date