

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073734

FILED
Apr 30, 2009
Secretary of State

Entity Name: SPIRIT TRAVEL & TOURS INC

Current Principal Place of Business:

2300 N DIXIE HWY
203
BOCA RATON, FL 33431

Current Mailing Address:

2300 N DIXIE HWY
203
BOCA RATON, FL 33431

New Principal Place of Business:

7300 WEST CAMINO REAL
201
BOCA RATON, FL 33433

New Mailing Address:

7300 WEST CAMINO REAL
201
BOCA RATON, FL 33433

FEI Number: 26-3121095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33433 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: PDS () Delete
Name: HEIZER, DOUGLAS
Address: 2300 N DIXIE HWY 203
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HEIZER, DOUGLAS S MR
Address: 7300 WEST CAMINO REAL SUITE 201
City-St-Zip: BOCA RATON, FL 33433

Title: VPDT () Change (X) Addition
Name: HEIZER, ADINILZA M MRS
Address: 7300 WEST CAMINO REAL SUITE 201
City-St-Zip: BOCA RATON, FL 33433

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: DOUGLAS HEIZER

PDS

04/30/2009

Electronic Signature of Signing Officer or Director

Date