

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000073734

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** SPIRIT TRAVEL & TOURS INC

**Current Principal Place of Business:**

7300 WEST CAMINO REAL  
201  
BOCA RATON, FL 33433

**New Principal Place of Business:**

399 NW BOCA RATON BLVD  
212  
BOCA RATON, FL 33432

**Current Mailing Address:**

7300 WEST CAMINO REAL  
201  
BOCA RATON, FL 33433

**New Mailing Address:**

399 NW BOCA RATON BLVD  
212  
BOCA RATON, FL 33432

**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:**

HEIZER, DOUGLAS  
399 NW BOCA RATON BLVD  
212  
BOCA RATON, FL 33432 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: DOUGLAS HEIZER

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: HEIZER, DOUGLAS S MR  
Address: 399 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33432

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: DOUGLAS HEIZER

PDS

04/28/2011

Electronic Signature of Signing Officer or Director

Date