

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100144

Entity Name: Z E TOURS, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

671 FRONT STREET
UNIT 120
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

671 FRONT STREET
UNIT 120
CELEBRATION, FL 34747

New Mailing Address:

307 ELDEBERRY DR
DAVENPORT, FL 33897

FEI Number: 26-3632070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWEN, DALE
671 FRONT STREET
UNIT 120
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MCGOWEN, DALE
307 ELDERBERRY DR
DAVENPORT, FL 33897 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: DALE MCGOWEN

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: MCGOWEN, DALE
Address: 671 FRONT STREET, UNIT 120
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE MCGOWEN

PVTS

03/05/2009

Electronic Signature of Signing Officer or Director

Date