

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012631

Entity Name: EUROTOURS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

970 PINE HILL ROAD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1802
TARPON SPRINGS, FL 346881802 US

New Mailing Address:

FEI Number: 26-4177881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLABY, RICHARD B
970 PINE HILL ROAD
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: P
Name: CALLABY, RICHARD B
Address: 970 PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP/T
Name: WAWRIK, ANNA MARIA
Address: 970 PINE HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683 US

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: RICHARD BRIAN CALLABY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date