

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074177

FILED
Feb 18, 2010
Secretary of State

Entity Name: TWO ISLANDS ART TOURS, INC.

Current Principal Place of Business:

13378 WILLIAM MYERS CT.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

13378 WILLIAM MYERS CT.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-1054916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, DAVID
13378 WILLIAM MYERS CT.
PALM BEACH GARDENS, FL 33410 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: DIR
Name: HENDRIX, DAVID
Address: 13378 WILLIAM MYERS CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR
Name: HENDRIX, LUCY
Address: 13378 WILLIAM MYERS CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID HENDRIX

DIR

02/18/2010

Electronic Signature of Signing Officer or Director

Date