

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028184

FILED
Feb 14, 2011
Secretary of State

Entity Name: DIANA'S TRAVEL CRUISE AND TOURS INC.

Current Principal Place of Business:

10532 SPRING HILL DR
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10532 SPRING HILL DR
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 27-2248218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENTHAL, DIANA
10532 SPRING HILL
SPRING HILL, FL 34608 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: PTD
Name: LEVENTHAL, DIANA
Address: 10532 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34608

Title: SD
Name: FENDLEY-LEVENTHAL, MELVA
Address: 10563 MARYSVILLE STREET
City-St-Zip: SPRING HILL, FL 34608 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: DIANA LEVENTHAL

PTD

02/14/2011

Electronic Signature of Signing Officer or Director

Date