

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075503

FILED
Mar 25, 2011
Secretary of State

Entity Name: GO TOUCH DOWN TRAVEL AND TOURS, INC.

Current Principal Place of Business:

7145 ORCHID ISLAND PLACE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

464 JOHN RINGLING BLVD
SARASOTA, FL 34236 US

Current Mailing Address:

POST OFFICE BOX 909
SARASOTA, FL 34230

New Mailing Address:

POST OFFICE BOX 909
SARASOTA, FL 34230 US

FEI Number: 27-3472893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVENUE
SUITE 802
SARASOTA, FL 34236 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: D
Name: OBERHOLZER, ALUTIOUS
Address: POST OFFICE BOX 909
City-St-Zip: SARASOTA, FL 34230 US

Title: D
Name: REYNEKE, LEONARD
Address: POST OFFICE BOX 909
City-St-Zip: SARASOTA, FL 34230 US

Title: D
Name: BARNARD, DEON
Address: POST OFFICE BOX 909
City-St-Zip: SARASOTA, FL 34230 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: DEON BARNARD

COO

03/25/2011

Electronic Signature of Signing Officer or Director

Date