

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058429

FILED
Jan 19, 2012
Secretary of State

Entity Name: TOUR OF THE MONTH, INC.

Current Principal Place of Business:

2317 US HIGHWAY 441/27 NORTH
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

2407 SOUTH POINT RD.
GREEN BAY, WI 54313 US

New Mailing Address:

FEI Number: 39-1540945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMERS, ALLEN L
17419 SE 93RD VINE
THE VILLAGES, FL 32162 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: LAMERS, ALLEN L
Address: 2863 GENTLE HILLS CT.
City-St-Zip: DE PERE, WI 54115 US

Title: SEC.
Name: LAMERS, KEVIN G
Address: 2868 LOBELIA CT.
City-St-Zip: GREEN BAY, WI 54313 US

Title: TRE
Name: LAMERS, KEVIN G
Address: 2868 LOBELIA CT.
City-St-Zip: GREEN BAY, WI 54313 US

Title: DIR
Name: LAMERS, ALLEN L
Address: 2863 GENTLE HILLS CT
City-St-Zip: DE PERE, WI 54115 US

Title: DIR
Name: LAMERS, KEVIN G
Address: 2868 LOBELIA CT.
City-St-Zip: GREEN BAY, WI 54313 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: ALLEN L LAMERS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date