

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026413

Entity Name: ACV TOURS, INC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

110 EAST BROWARD BLVD
110 EAST BROWARD BLVD, FLOOR 10
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

110 EAST BROWARD BLVD
110 EAST BROWARD BLVD, FLOOR 14
FT. LAUDERDALE, FL 33301

Current Mailing Address:

110 EAST BROWARD BLVD
110 EAST BROWARD BLVD, FLOOR 10
FT. LAUDERDALE, FL 33301

New Mailing Address:

110 EAST BROWARD BLVD
110 EAST BROWARD BLVD, FLOOR 14
FT. LAUDERDALE, FL 33301

FEI Number: 65-0405497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D
110 SE SIXTH STREET
28TH FLOOR
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: TRIPP, NORMAN D
Address: 110 SE 6TH ST., 28TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP
Name: NICHOLAS, DAVISON
Address: 110 E. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: KELLY, WILLIAM H
Address: 56 E MONROE STREET, #4620
City-St-Zip: CHICAGO, IL 60603

Title: T
Name: LEBOWITZ, ROBIN
Address: 110 EAST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ND

VP

02/04/2010

Electronic Signature of Signing Officer or Director

Date