2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050062

Entity Name: CUSTOM TOURS AND CRUISES, INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

801 SE CELTIC AVE. PORT ST. LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

801 SE CELTIC AVE. PORT ST. LUCIE, FL 34983

FEI Number: 65-0427738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, DEBRA 801 SE CELTIC AVE. PORT ST. LUCIE, FL 34983 US

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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CARPENTER, GEORGE

 Address:
 801 S.E. CELTIC AVE.

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

Title: DS

 Name:
 CARPENTER, DEBRA

 Address:
 801 S.E. CELTIC AVE.

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

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: DEBRA CARPENTER DS 01/25/2012