

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079285

FILED
Feb 20, 2011
Secretary of State

Entity Name: FUNDAY DISCOVERY TOURS, INC.

Current Principal Place of Business:

1905 S ATLANTIC ST.
STE 325
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

1905 S ATLANTIC ST.
STE 325
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3341669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITTNER, STEVEN B
1905 S. ATLANTIC ST.
#325
MELBOURNE BEACH, FL 32951 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: CEO
Name: HITTNER, STEVEN B
Address: 1905 S. HWY A1A, #325
City-St-Zip: MELBOURNE BEACH, FL 32951 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: STEVEN B. HITTNER

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date