

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59116

FILED
Apr 08, 2009
Secretary of State

Entity Name: GOING PLACES TRAVEL & TOURS, INC.

Current Principal Place of Business:

GOLDEN ISLES PROFESSIONAL BLDG.
1920 E HALLANDALE BCH. BLVD. STE. 603
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

GOLDEN ISLES PROFESSIONAL BLDG.
1920 E HALLANDALE BCH. BLVD. STE. 603
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0279122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIALOSTOTZKI, MALTIA
1920 E. HALLANDALE BEACH BLVD.
SUITE 603
HALLANDALE, FL 33009 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: PSDT () Delete
Name: BIALOSTOTZKI, MALTIA
Address: 1920 E HALLANDALE BCH BLVD., #603
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MBIAL

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date