

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042670

FILED
Aug 08, 2008
Secretary of State

Entity Name: VACATION REGISTER INTERNATIONAL, INC.

Current Principal Place of Business:

6450 TANGLEWOOD DRIVE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

10462 ROOSEVELT BLVD
ST. PETERSBURG, FL 33716

Current Mailing Address:

6450 TANGLEWOOD DRIVE NE
ST. PETERSBURG, FL 33702

New Mailing Address:

10462 ROOSEVELT BLVD
ST. PETERSBURG, FL 33716

FEI Number: 51-0461326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGGAR, JOHN C PRES.
6450 TANGLEWOOD DR NE
ST PETERSBURG, FL 33702 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: DPST () Delete
Name: HAGGAR, JOHN C
Address: 6450 TANGLEWOOD DR NE
City-St-Zip: ST PETERSBURG, FL 33702

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: JOHN HAGGAR

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date