

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110351

Entity Name: TCB VACATIONS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3 SHELTER COVE UNIT 7413
HILTON HEAD, SC 29928

New Principal Place of Business:

Current Mailing Address:

3 SHELTER COVE UNIT 7413
HILTON HEAD, SC 29928

New Mailing Address:

FEI Number: 26-3924214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: PSD
Name: PAGE, THOMAS M
Address: 3 SHELTER COVE UNIT 7413
City-St-Zip: HILTON HEAD, SC 29928

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: THOMAS PAGE

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date