

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095510

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN VACATION HOMES, INC.

Current Principal Place of Business:

12211 REGENCY VILLAGE DR., SUITE 12
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

12211 REGENCY VILLAGE DR., SUITE 12
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3351537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROES, MIGDALIA
2983 VINELAND ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

CROES, MIGDALIA
12211 REGENCY VILLAGE SUITE 12
ORLANDO, FL 32821 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.

SIGNATURE: MIGDALIA CROES 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROES, MIGDALIA
Address: 2983 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: VPST () Delete
Name: CROES, MIGDALIA
Address: 2983 VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROES, MIGDALIA
Address: 12211 REGENCY VILLAGE SUITE 12
City-St-Zip: ORLANDO, FL 32821

Title: VPST (X) Change () Addition
Name: CROES, MIGDALIA
Address: 12211 REGENCY VILLAGE DRIVE SUITE 12
City-St-Zip: ORLANDO, FL 32821

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: MIGDALIA CROES P 04/30/2008
Electronic Signature of Signing Officer or Director Date