2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: VAC ENTERPRISES, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

4450 N 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4450 29TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0864645 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHORT, LINDA
4450 N 29TH AVE
HOLLYWOOD, FL 33020 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: PD
Name: VILLELLA, THOMAS
Address: 4450 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020V

Title: VP
Name: SHORT, LINDA
Address: 4450 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: SHORT, LINDA L
Address: 4450 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: VILLELLA, FRANK
Address: 4450 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: SHORT, DAVID L
Address: 4450 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: SHORT, LINDA L
Address: 4450 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: LINDA SHORT VP 01/04/2011
Electronic Signature of Signing Officer or Director Date