

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048758

FILED
Apr 10, 2012
Secretary of State

Entity Name: STARLITE VACATIONS, INC.

Current Principal Place of Business:

2727 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4521 P.G.A. BLVD.
261
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2727 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312

New Mailing Address:

4521 P.G.A. BLVD.
261
PALM BEACH GARDENS, FL 33418

FEI Number: 25-1915700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHNER, JACKSON
2727 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RAHNER, JACKSON
4521 P.G.A. BLVD.
261
PALM BEACH GARDENS, FL 33418 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: RAHNER, JACKSON
Address: 4521 P.G.A. BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JACKSON E. RAHNER

PVST

04/10/2012

Electronic Signature of Signing Officer or Director

Date