

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378760

FILED
Apr 26, 2011
Secretary of State

Entity Name: VACATIONER SHOPPE, INC.

Current Principal Place of Business:

4526 N LAKEWOOD DRIVE
PARKER, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

4526 N LAKEWOOD DRIVE
PARKER, FL 32404 US

New Mailing Address:

FEI Number: 59-1349881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, SUSAN L.
4526 N LAKEWOOD DRIVE
PARKER, FL 32404 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: D
Name: BELL, KENNETH E.
Address: 4526 N LAKEWOOD DRIVE
City-St-Zip: PARKER, FL 32404

Title: PST
Name: BELL, SUSAN L.
Address: 4526 N LAKEWOOD DRIVE
City-St-Zip: PARKER, FL 32404

Title: D
Name: BELL, SUSAN L.
Address: 4526 N LAKEWOOD DRIVE
City-St-Zip: PARKER, FL 32404

Title: D
Name: CONNER, ROBERT IV
Address: 4526 N LAKEWOOD DRIVE
City-St-Zip: PARKER, FL 32404

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: SUSAN L BELL

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date