2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406835

FILED Mar 19, 2012 Secretary of State

Entity Name: SEBRING HOLIDAY ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

1714 QUEEN AVENUE SEBRING, FL 33875 US

Current Mailing Address: New Mailing Address:

1714 QUEEN AVENUE SEBRING, FL 33875 US

FEI Number: 59-1407480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABLES, CLIFFORD M III 551 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUXBAUM, REINHOLD F Address: 1714 QUEEN AVENUE City-St-Zip: SEBRING, FL 33875

Title: VP

Name: BUXBAUM, ANDREW
Address: 5251 MILLWOOD RD.
City-St-Zip: MONTGOMERY, AL 36109

Title: S

Name: BUXBAUM, RENATE E Address: 1714 QUEEN AVENUE City-St-Zip: SEBRING, FL 33875

Title: T

Name: SCHUMACHER, REBECCA Address: 2501 DOG LEG DR City-St-Zip: SEBRING, FL 33872

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: REINHOLD F. BUXBAUM PRES 03/19/2012