

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003785

Entity Name: CUSTOM VACATIONS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2189 NORTHBROOK RIDGE
KENNESAW, GA 30152

New Principal Place of Business:

Current Mailing Address:

2189 NORTHBROOK RIDGE
KENNESAW, GA 30152

New Mailing Address:

FEI Number: 26-0563726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
1788 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DP
Name: LANZONE, MICHAEL
Address: 2189 NORTHBROOK RIDGE
City-St-Zip: KENNESAW, GA 30152

Title: VPST
Name: LANZONE, SYBILENE
Address: 2189 NORTHBROOK RIDGE
City-St-Zip: KENNESAW, GA 30152

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: MICHAEL T. LANZONE

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date