

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81840

FILED
Feb 17, 2011
Secretary of State

Entity Name: KATHY NESBIT VACATIONS, INC.

Current Principal Place of Business:

7205 ESTERO BLVD STE 707
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

7205 ESTERO BLVD STE 707
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-3093862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKO, WILLIAM
1661 ESTERO BLVD.
24
FT. MYERS, FL 33931 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: NESBIT, KATHY
Address: 7205 ESTERO BLVD.
City-St-Zip: FT. MYERS BCH., FL 33931

Title: DV
Name: NESBIT, JEFFREY S
Address: 25001 PARADISE RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEFFREY S. NESBIT

DV

02/17/2011

Electronic Signature of Signing Officer or Director

Date