

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94148

FILED
Feb 15, 2011
Secretary of State

Entity Name: PAYLESS VACATION MART, INCORPORATED

Current Principal Place of Business:

617 FRONT STREET
KEY WEST, FL 33041

New Principal Place of Business:

Current Mailing Address:

11749 OSPREY POINTE BLVD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3012324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, AMADO
11749 OSPREY POINTE BLVD
CLERMONT, FL 34711 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: PS
Name: RODRIGUEZ, AMADO
Address: 11749 OSPREY PT BLVD
City-St-Zip: CLERMONT, FL 34711

Title: VT
Name: DUVAL, COLETTE
Address: 11749 OSPREY POINTE BLVD
City-St-Zip: CLERMONT, FL 34711

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: COLETTE RODRIGUEZ

VT

02/15/2011

Electronic Signature of Signing Officer or Director

Date