

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12309

Entity Name: VACATION PARADISE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

% DENISE GRIMM
13114 SKIING PARADISE BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

DENISE GRIMM
13114 SKIING PARADISE BLVD.
CLERMONT, FL 34711

Current Mailing Address:

% DENISE GRIMM
13114 SKIING PARADISE BLVD.
CLERMONT, FL 34711

New Mailing Address:

DENISE GRIMM
13114 SKIING PARADISE BLVD.
CLERMONT, FL 34711

FEI Number: 59-2970691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, DENISE
13114 SKIING PARADISE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GRIMM, DENISE
Address: 13114 SKIING PARADISE BL
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: GRIMM, DENISE
Address: 13114 SKIING PARADISE BLVD.
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE GRIMM

STD

04/16/2009

Electronic Signature of Signing Officer or Director

Date