

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020103

FILED
Apr 17, 2012
Secretary of State

Entity Name: FLORIDA VACATION VENTURES, INC.

Current Principal Place of Business:

104 N. CHURCH STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

100 CHURCH STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

4090 ENCHANTED OAKS CIRCLE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3627274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN M ESQ.
104 N. CHURCH STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARK, BRIAN M ESQ.
100 CHURCH STREET
KISSIMMEE, FL 34741 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAWAL, MAX P
Address: 4090 ENCHANTED OAKS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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: MAX P CAWAL

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date