2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053917

FILED
Apr 15, 2008
Secretary of State

Entity Name: K & W VACATION HOMES, INC.

Current Principal Place of Business:

611 VIA DEL SOL DR
DAVENPORT, FL 33896

New Principal Place of Business:

611 VIA DEL SOL DR
DAVENPORT, FL 33896 US

Current Mailing Address:

611 VIA DEL SOL DR
DAVENPORT, FL 33896

New Mailing Address:

611 VIA DEL SOL DR
DAVENPORT, FL 33896 US

FEI Number: 59-3667016 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUMRUK, ANDY J
717 E. OAK STREET
KISSIMMEE, FL 34744 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: P/D ( ) Delete
Name: HALLAS, KEITH MR
Address: 611 VIA DEL SOL DR
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: HALLAS, KEITH MR
Address: 327 COVENTRY RD
City-St-Zip: DAVENPORT, FL 33897 US

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: KEITH HALLAS P/D 04/15/2008

Electronic Signature of Signing Officer or Director Date