

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053917

FILED
Mar 09, 2012
Secretary of State

Entity Name: K & W VACATION HOMES, INC.

Current Principal Place of Business:

327 COVENTRY RD.
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY, STE 204
DAVENPORT, FL 33897

New Mailing Address:

109 AMBERSWEET WAY
SUITE 204
DAVENPORT, FL 33897

FEI Number: 59-3667016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAS, KEITH
327 COVENTRY RD
DAVENPORT, FL 33897 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: P/D
Name: HALLAS, KEITH MR
Address: 327 COVENTRY RD
City-St-Zip: DAVENPORT, FL 33897 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: KEITH HALLAS

MR

03/09/2012

Electronic Signature of Signing Officer or Director

Date