

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068748

FILED
Apr 20, 2011
Secretary of State

Entity Name: RESORT VACATION HOTELS.COM, INC.

Current Principal Place of Business:

14101 LORD BARCLAY DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

14101 LORD BARCLAY DRIVE
ORLANDO, FL 32837

FEI Number: 59-3659842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, DAVID G
14101 LORD BARCLAY DRIVE
ORLANDO, FL 32837 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: PSTD
Name: BRANDT, DAVID G
Address: 14101 LORD BARCLAY DRIVE
City-St-Zip: ORLANDO, FL 32837

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: DAVID BRANDT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date