

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100251

FILED
Feb 15, 2012
Secretary of State

Entity Name: CULTURAL VACATIONS, INC.

Current Principal Place of Business:

420 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

420 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 UN

Current Mailing Address:

420 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 65-1064598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDING, SHAMIRA
420 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

FIELDING, DAVID
420 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: DAVID FIELDING

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIELDING, DAVID
Address: 200 SWEETWATER PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: FIELDING, ROGER
Address: 200 SWEETWATER PLACE
City-St-Zip: LONGWOOD, FL 32779

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: ROGER FIELDING

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date