

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105686

FILED
Feb 10, 2012
Secretary of State

Entity Name: ENDLESS SUMMER VILLAS, INC.

Current Principal Place of Business:

25 COUNTY CLUB RD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

25 COUNTY CLUB RD
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3681170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, PHILLIP A
25 COUNTY CLUB RD
COCOA BEACH, FL 32931 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: DIR
Name: MADISON, PHILLIP A
Address: 25 COUNTY CLUB RD
City-St-Zip: COCOA BEACH, FL 32931

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: PHILLIP A. MADISON

DIR

02/10/2012

Electronic Signature of Signing Officer or Director

Date