2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000000801

Entity Name: A TIMESHARE BROKER, INC.

FILED Oct 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2918 PAINE LANE 213 HARBOR DR.

ORLANDO, FL 328263336 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

2918 PAINE LANE 213 HARBOR DR.

ORLANDO, FL 328263336 WINTER GARDEN, FL 34787

FEI Number: 59-3689412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANLEY, DOROTHY R TUTAS, KINN N 2918 PAINE LANE 213 HARBOR DR.

ORLANDO, FL 328263336 US WINTER GARDEN, FL 34787 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: KINN N. TUTAS 10/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TUTAS, KINN N Address: 213 HARBOR DR.

City-St-Zip: WINTER GARDEN, FL 34787

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: KINN N. TUTAS DP 10/09/2012