

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036353

Entity Name: TJS VACATION HOMES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1765 GORDON RIVER LANE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1765 GORDON RIVER LANE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3710006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHT, TREVOR R
1765 GORDON RIVER LANE
NAPLES, FL 34104 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: PT
Name: BRIGHT, TREVOR R
Address: 1765 GORDON RIVER LANE
City-St-Zip: NAPLES, FL 34104

Title: VS
Name: BRIGHT, PAMELA J
Address: 1765 GORDON RIVER LANE
City-St-Zip: NAPLES, FL 34104

Title: D
Name: MULHOLLAND, SALLY A
Address: 1004 TIVOLI DRIVE
City-St-Zip: NAPLES, FL 34104 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: TREVOR R BRIGHT

PT

01/10/2011

Electronic Signature of Signing Officer or Director

Date