

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099932

FILED
Jan 26, 2011
Secretary of State

Entity Name: TIMESHARES FOR AUCTION, INC.

Current Principal Place of Business:

7121 GRAND NATIONAL DR
SUITE 105
ORLANDO, FL 32819 US

New Principal Place of Business:

6150 METROWEST BLVD
SUITE 305
ORLANDO, FL 32835 US

Current Mailing Address:

7649 MT CARMEL DR
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3751113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENE, CAROLE M
7649 MOUNT CARMEL DRIVE
ORLANDO, FL 32835 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: PD
Name: LEVENE, CAROLE M
Address: 7649 MT CARMEL DR
City-St-Zip: ORLANDO, FL 32835

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: CAROLE LEVENE

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date