

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097807

FILED
Feb 04, 2012
Secretary of State

Entity Name: VAIL INVESTMENTS CORPORATION

Current Principal Place of Business:

3606 WARMSRING WAY
VALRICO, FL 33594

New Principal Place of Business:

3606 WARMSRING WAY
VALRICO, FL 33596

Current Mailing Address:

3606 WARMSRING WAY
VALRICO, FL 33594

New Mailing Address:

3606 WARMSRING WAY
VALRICO, FL 33596

FEI Number: 42-1551623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, MITCHELL S
3606 WARMSRING WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FARRELL, MITCHELL S
3606 WARMSRING WAY
VALRICO, FL 33596 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: _____

Electronic Signature of Registered Agent

02/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARRELL, MITCHELL S
Address: 3606 WARMSRING WAY
City-St-Zip: VALRICO, FL 33596

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: MITCHELL S. FARRELL

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date