

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132226

Entity Name: VACATION DREAMS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

8745 THE ESPLANADE
SUITE 1
ORLANDO, FL 32836

New Principal Place of Business:

7445 SOMERSET SHORES COURT
ORLANDO, FL 32819

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

7445 SOMERSET SHORES COURT
ORLANDO, FL 32819

FEI Number: 41-2072901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTERO, ANTHONY
8745 THE ESPLANADE
SUITE 1
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

BALLESTERO, TERRI
7445 SOMERSET SHORES COURT
ORLANDO, FL 32819 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: TERRI BALLESTERO

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BALLESTERO, TERRI
Address: 7445 SOMERSET SHORES COURT
City-St-Zip: ORLANDO, FL 32819

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: TERRI BALLESTERO

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date