

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005956

FILED
Jan 10, 2012
Secretary of State

Entity Name: FLORIDA EXECUTIVE VACATION VILLAS, INC.

Current Principal Place of Business:

8604 TUDOR COURT
KISSIMMEE, FL 34747

New Principal Place of Business:

8604 TUDOR COURT
LINDFIELDS
KISSIMMEE, FL 34747 US

Current Mailing Address:

8604 TUDOR COURT
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 54-2098625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, SHIRLEY V MRS
8604 TUDOR COURT
KISSIMMEE, FL 34747 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: PRES
Name: BANKS, SHIRLEY V MRS
Address: 8604 TUDOR COURT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VICE
Name: BANKS, LEWIS A MR
Address: 8604 TUDOR COURT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: SEC
Name: BANKS, GEORGINA M MISS
Address: 8604 TUDOR COURT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: TRES
Name: BANKS, SHIRLEY V MRS
Address: 8604 TUDOR COURT
City-St-Zip: KISSIMMEE, FL 34747 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: S.V. BANKS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date