

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011934

Entity Name: VACA CUT VACATIONS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

58316 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

58316 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 41-2079018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N JR.
5701 OVERSEAS HIGHWAY
SUITE 12
MARATHON, FL 33050 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: EIGNER, GEORGE E
Address: 58316 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: TD
Name: EIGNER, JACALYN R
Address: 58316 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VD
Name: EIGNER, ALAN
Address: 419 121ST ST. GULF
City-St-Zip: MARATHON, FL 33050

Title: SD
Name: EIGNER, JEAN
Address: 419 121ST ST. GULF
City-St-Zip: MARATHON, FL 33050

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: JACALYN R EIGNER

TD

01/12/2011

Electronic Signature of Signing Officer or Director

Date