2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011934

Entity Name: VACA CUT VACATIONS, INC.

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

58316 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

58316 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 41-2079018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORL, JAMES J 5701 OVERSEAS HIGHWAY SUITE 12 MARATHON, FL 33050 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.

III the State of Florid

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 RAE EIGNER S/T 01/08/2012