

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028675

Entity Name: VACATION A WAY INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

113 MENLO PARK AVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

113 MENLO PARK AVE
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 05-0567974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLE DONNE, DONALD OWNER
113 MENLO PARK AVE
DAVENPORT, FL 33897 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: P
Name: DELLE DONNE, DONALD
Address: 113 MENLO PARK AVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: V
Name: DELLE DONNE, FATIMA
Address: 113 MENLO PARK AVE
City-St-Zip: DAVENPORT, FL 33897 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: DONALD DELLE DONNE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date