

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044386

FILED
Jan 15, 2008
Secretary of State

Entity Name: COMPLETE TIMESHARE SERVICES, INC.

Current Principal Place of Business:

12514 STARKEY RD
LARGO, FL 33773

New Principal Place of Business:

13220 BELCHER RD. S. STE. 6
LARGO, FL 33773

Current Mailing Address:

12514 STARKEY RD
LARGO, FL 33773

New Mailing Address:

13220 BELCHER RD. S. STE. 6
LARGO, FL 33773

FEI Number: 20-0003355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORSINI, SCOTT T
5340 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: ZEITLER, NATHAN A
Address: 8140 FLAMEVINE AVENUE
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATHAN ZEITLER

P.

01/15/2008

Electronic Signature of Signing Officer or Director

Date