

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145526

Entity Name: J & A VACATIONS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1075 DORSET DRIVE
HENDERSONVILLE, TN 37075 US

New Principal Place of Business:

221 PINECREST CIRCLE
BLUFFTON, SC 29910 US

Current Mailing Address:

1075 DORSET DRIVE
HENDERSONVILLE, TN 37075 US

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

FEI Number: 20-0453931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & CO. LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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.

SIGNATURE: HARRY J. SWART CPA

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRIGSTOCK, JULIE E
Address: 1075 DORSET DRIVE
City-St-Zip: HENDERSONVILLE, TN 37075

Title: VP () Delete
Name: BRIGSTOCK, MICHAEL
Address: 1075 DORSET DRIVE
City-St-Zip: HENDERSONVILLE, TN 37075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRIGSTOCK, JULIE E
Address: 221 PINECREST CIRCLE
City-St-Zip: BLUFFTON, SC 29910 US

Title: VP (X) Change () Addition
Name: BRIGSTOCK, MICHAEL
Address: 221 PINECREST CIRCLE
City-St-Zip: BLUFFTON, SC 29910

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: JULIE E BRIGSTOCK

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date