

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060190

Entity Name: A1 VACATION VILLAS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

242 LOMA BONITA DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

109 AMBERSWEET WAY,
SUITE 267
DAVENPORT, FL 33897

Current Mailing Address:

242 LOMA BONITA DRIVE
DAVENPORT, FL 33837

New Mailing Address:

109 AMBERSWEET WAY,
SUITE 267
DAVENPORT, FL 33897

FEI Number: 20-0974273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SUSAN M
9145 NARCOOSSEE ROAD
203
ORLANDO, FL 32827 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: KELSHAW, COLIN S
Address: 109 AMBERSWEET WAY, SUITE 267,
City-St-Zip: DAVENPORT, FL 33897

Title: T
Name: KELSHAW, CATHERINE M
Address: 109 AMBERSWEET WAY, SUITE 267
City-St-Zip: DAVELPORT, FL 33897

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: CATHERINE M. KELSHAW

T

05/01/2012

Electronic Signature of Signing Officer or Director

Date