

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098455

FILED
Jan 17, 2012
Secretary of State

Entity Name: CABIN FEVER VACATIONS INC.

Current Principal Place of Business:

8359 BEACON BL
315
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BL
315
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-1308948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, JACK M PRES
8359 BEACON BL
315
FT MYERS, FL 33907 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: SHEER, JACK M
Address: 13650 FIDDLESTICKS BL. #202-397
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: SMITH, JOHN L
Address: 2549 W GULF DR #102
City-St-Zip: SANIBEL, FL 33957

Title: ST
Name: WILLIAMS, CAROL
Address: 8607 BRITTANIA DR
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: WILLIAMS, ALLEN C VP
Address: 8607 BRITTANIA DRIVE
City-St-Zip: FORT MYERS, FL 33912 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: JACK M. SHEER

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date