

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121003

Entity Name: R & R VACATIONS INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7421 114TH AVE. N., STE. 204
LARGO, FL 33777

New Principal Place of Business:

7421 114TH AVE. N., STE. 204
LARGO, FL 33773

Current Mailing Address:

7421 114TH AVE. N., STE. 204
LARGO, FL 33777

New Mailing Address:

7421 114TH AVE. N., STE. 204
LARGO, FL 33773

FEI Number: 87-0731173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAPELLUCCI, JAY
7421 114TH AVE. N., STE. 204
LARGO, FL 33777 US

Name and Address of New Registered Agent:

CARAPELLUCCI, JAY
7421 114TH AVE. N., STE. 204
LARGO, FL 33773 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: JAY CARAPELLUCCI

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARAPELLUCCI, JAY
Address: 7421 114TH AVE. N., SUITE 204
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARAPELLUCCI, JAY
Address: 7421 114TH AVE. N., SUITE 204
City-St-Zip: LARGO, FL 33773

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: JAY CARAPELLUCCI

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date