

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020021

FILED
Jan 20, 2011
Secretary of State

Entity Name: 1ST FOR ORLANDO VACATIONS, INC.

Current Principal Place of Business:

3201 LINDFIELDS BLVD
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3201 LINDFIELDS BLVD
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-2294967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TERENCE MR
3201 LINDFIELDS BLVD
KISSIMMEE, FL 34747 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: VD
Name: REYNOLDS, GINA L MRS
Address: 17 GOLDSMID RD.
City-St-Zip: TONBRIDGE, KENT, UK TN1 9BX

Title: PSD
Name: WATSON, TERENCE MR
Address: 2645 STARLAKE VIEW DR
City-St-Zip: KISSIMMEE, FL 34747

Title: VD
Name: WATSON, CAROL A MRS
Address: 2645 STARLAKE VIEW DR
City-St-Zip: KISSIMMEE, FL 34747

Title: VD
Name: KING, CHRISTOPHER
Address: 248 LAKE TENNESSEE DRIVE
City-St-Zip: AUBURNDAL, FL 33823

Title: VD
Name: KING, FERN
Address: 248 LAKE TENNESSEE DRIVE
City-St-Zip: AUBURNDAL, FL 33823

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: TERENCE WATSON

MR

01/20/2011

Electronic Signature of Signing Officer or Director

Date