

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144444

FILED
Jan 11, 2008
Secretary of State

Entity Name: VACATION PROPERTY SELLERS, INC.

Current Principal Place of Business:

2861 34TH STREET S
2ND FLOOR
ST. PETERSBURG, FL 33711

New Principal Place of Business:

300 31ST STREET NORTH
SUITE 615
ST. PETERSBURG, FL 33713

Current Mailing Address:

2861 34TH STREET
2ND FLOOR
ST. PETERSBURG, FL 33711

New Mailing Address:

300 31ST STREET NORTH
SUITE 615
ST. PETERSBURG, FL 33713

FEI Number: 20-3678728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, FRANK M JR.
481 42ND AVENUE NE
ST. PETERSBURG, FL 33703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, FRANK M JR.
Address: 481 42ND AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK PERRY

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date