

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000026719

FILED
Aug 10, 2011
Secretary of State

Entity Name: D & C VACATIONS, INCORPORATED

Current Principal Place of Business:

7250 49TH ST N
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

3110 1ST AVENUE NORTH
2-J
ST PETERSBURG, FL 337138637 US

New Mailing Address:

FEI Number: 20-4356402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POUNCY, DWAYNE L
1854 76TH AVENUE NORTH
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

POUNCY, DWAYNE L
3110 1ST AVENUE NORTH
2-J
ST PETERSBURG, FL 33713 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: _____

Electronic Signature of Registered Agent

08/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POUNCY, DWAYNE L
Address: 1854 76TH AVENUE NORH
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: VPSD
Name: PEDROFF, CONNIE L
Address: 1854 76TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33702 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: DWAYNE POUNCY

PRES

08/10/2011

Electronic Signature of Signing Officer or Director

Date