

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074491

FILED
Jan 26, 2009
Secretary of State

Entity Name: VACATION VILLA RENTALS & MANAGEMENT, INC.

Current Principal Place of Business:

100 BROADWAY STE 101
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

100 BROADWAY STE 101
KISSIMMEE, FL 34741

New Mailing Address:

3502 SUNSET ISLES BLVD
KISSIMMEE, FL 34746

FEI Number: 20-5004744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHOLEK, PATTI
100 BROADWAY STE 101
KISSIMMEE, FL 34741 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: MS () Delete
Name: HOHOLEK, PATTI J
Address: 3525 VALLEYVIEW DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: HOHOLEK, PATTI J
Address: 3502 SUNSET ISLES BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: PATTI HOHOLEK

MS

01/26/2009

Electronic Signature of Signing Officer or Director

Date