

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077265

FILED
Mar 17, 2011
Secretary of State

Entity Name: DEE'S VACATION HOMES, INC.

Current Principal Place of Business:

306 HIDDEN PALMS DR
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 136651
CLERMONT, FL 34713 US

New Mailing Address:

FEI Number: 41-2212413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBINSON, STEPHEN J
306 HIDDEN PALMS DR
DAVENPORT, FL 33897 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: MR
Name: ALBINSON, STEPHEN J
Address: 306 HIDDEN PALMS DR
City-St-Zip: DAVENPORT, FL 33897 US

Title: MRS
Name: ALBINSON, DEIDRE M
Address: 306 HIDDEN PALMS DR
City-St-Zip: DAVENPORT, FL 33897 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: S J ALBINSON

MR

03/17/2011

Electronic Signature of Signing Officer or Director

Date