

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086325

Entity Name: VACATION HOME STORE, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

5075 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

2803 N POINCIANA BLVD.
KISSIMMEE, FL 34746

Current Mailing Address:

5075 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

2803 N POINCIANA BLVD.
KISSIMMEE, FL 34746

FEI Number: 20-5145972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JEANNE A
5075 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

KLINE, JEANNE A
2803 N POINCIANA BLVD.
KISSIMMEE, FL 34746 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLINE, JEANNE A
Address: 5075 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: BUTTERFIELD, RAYMOND L
Address: 5075 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: T () Delete
Name: KLINE, DANIEL J
Address: 5075 W. IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINE, JEANNE A
Address: 2803 N POINCIANA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: BUTTERFIELD, RAYMOND L
Address: 2803 N POINCIANA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: T (X) Change () Addition
Name: KLINE, DANIEL J
Address: 2803 N POINCIANA 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: JEANNE A. KLINE

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date