

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101515

FILED
Jan 19, 2009
Secretary of State

Entity Name: ELITE VACATIONS MANAGEMENT, INC.

Current Principal Place of Business:

2929-2931 VINELAND ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

2949 VINELAND ROAD
KISSIMMEE, FL 34746

Current Mailing Address:

2929-2931 VINELAND ROAD
KISSIMMEE, FL 34746

New Mailing Address:

2949 VINELAND ROAD
KISSIMMEE, FL 34746

FEI Number: 51-0602337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W. VINE STREET
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: PSTD () Delete
Name: BAGSHAW, RICHARD
Address: 3324 N. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32803

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: RICHARD BAGSHAW

MR

01/19/2009

Electronic Signature of Signing Officer or Director

Date