

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148396

FILED
Apr 11, 2012
Secretary of State

Entity Name: VACATION BREAK TRAVEL, INC.

Current Principal Place of Business:

20015 TAMIAMI AVE
TAMPA, FL 33647

New Principal Place of Business:

2653 BRUCE B DOWNS BLVD
STE 108
WESLEY CHAPEL, FL 33544

Current Mailing Address:

20015 TAMIAMI AVE
TAMPA, FL 33647

New Mailing Address:

2653 BRUCE B DOWNS BLVD
STE 108
WESLEY CHAPEL, FL 33544

FEI Number: 77-0665717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLES, JULIE
20015 TAMIAMI AVE
TAMPA, FL 33647 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: P
Name: ILLES, JULIE
Address: 20015 TAMIAMI AVE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: ILLES, GEORGE
Address: 20015 TAMIAMI AVE
City-St-Zip: TAMPA, FL 33647

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: JULIE ILLES

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date