

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075511

Entity Name: CAMELOT VACATIONS, INC.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

2337 N.W. 89 DRIVE  
610  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

2337 N.W. 89 DRIVE  
610  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

101 S. FORT LAUDERDALE BEACH BLVD.  
1905-102  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD.  
1905-102  
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARXO, CONNIE  
2337 N.W. 89 DRIVE  
610  
CORAL SPRINGS, FL 33065 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: P ( ) Delete  
Name: RUEL, ANDRE  
Address: 2337 N.W. 89 DRIVE #610  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D ( ) Delete  
Name: RUEL, ANDRE  
Address: 2337 N.W. 89 DRIVE #610  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUEL, ANDRE  
Address: 101 S. FT. LAUDERDALE BEACH BLVD #1905-102  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D (X) Change ( ) Addition  
Name: RUEL, ANDRE  
Address: 101 S. FT. LAUDERDALE BEACH BLVD. 1905-102  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S/T ( ) Change (X) Addition  
Name: RUEL, ANDRE  
Address: 101 S. FT. LAUDERDALE BEACH BLVD. 1905-102  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: V.P. ( ) Change (X) Addition  
Name: MARXO, CONNIE  
Address: 2337 N. W. 89 DRIVE # 610  
City-St-Zip: CORAL SPRING., FL 33065 US

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: ANDRE RUEL

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date