

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: CAMELOT VACATIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0645014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: RUEL, ANDRE
Address: 101 S. FT. LAUDERDALE BCH, BLVD #1905
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: RUEL, ANDRE
Address: 101 S. FT. LAUDERDALE BCH, BLVD. 1905
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: S/T
Name: RUEL, ANDRE
Address: 101 S. FT. LAUDERDALE BCH, BLVD. 1905
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: V.P.
Name: MARXO, CONNIE
Address: 2337 N. W. 89 DRIVE # 610
City-St-Zip: CORAL SPRING., FL 33065 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: ANDRE RUEL

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date