

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100309

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLORIDA RESERVATION SERVICES INC

Current Principal Place of Business:

946 SHADDICK DRIVE
ORANGE CITY, FL 32763

New Principal Place of Business:

505 DELTONA BOULEVARD
DELTONA, FL 32728

Current Mailing Address:

P.O. BOX 5237
DELTONA, FL 32728

New Mailing Address:

FEI Number: 26-0864989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGWORTH, DEBORAH MS
946 SHADDICK DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WALDORF, DEBORAH MS
946 SHADDICK
ORANGE CITY, FL 32763 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: DEBORAH WALDORF

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: LONGWORTH, DEBORAH MS
Address: 946 SHADDICK DRIVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: WALDORF, DEBORAH MS
Address: 332 S. WOODLAND BOULEVARD
City-St-Zip: DELAND, FL 32720

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: DEBORAH WALDORF

MGR

04/23/2009

Electronic Signature of Signing Officer or Director

Date