

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100309

FILED
Apr 11, 2011
Secretary of State

Entity Name: FLORIDA RESERVATION SERVICES INC

Current Principal Place of Business:

609 N. CHARLES RICHARD BEAL BLVD.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6498
DELTONA, FL 32728

New Mailing Address:

PO BOX 530973
DEBARY, FL 32753

FEI Number: 26-0864989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORF, DEBORAH MS
315 BONITA ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

WALDORF, W. ROBERT
669 LEAR TERR
DELTONA, FL 32725 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: W. ROBERT WALDORF

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: WALDORF, DEBORAH MS
Address: PO BOX 530973
City-St-Zip: DEBARY, FL 32713

Title: P
Name: WALDORF, DEBORAH
Address: 609 N. HWY 17-92
City-St-Zip: DEBARY, FL 32713

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: W. ROBERT WALDORF

RA

04/11/2011

Electronic Signature of Signing Officer or Director

Date