

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103275

FILED
Aug 04, 2009
Secretary of State

Entity Name: SUPER TIMESHARE RESALES, INC.

Current Principal Place of Business:

3104 W WATERS AVENUE
STE 206
TAMPA, FL 33614

New Principal Place of Business:

2623 DERBY GLEN DR
LUTZ, FL 33559

Current Mailing Address:

3104 W WATERS AVENUE
STE 206
TAMPA, FL 33614

New Mailing Address:

2623 DERBY GLEN DR.
LUTZ, FL 33559

FEI Number: 26-1089449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAFFORD, SEAN
8914 OREN AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SWAFFORD, SEAN
2623 DERBY GLENN DR
LUTZ, FL 33559 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:

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SWAFFORD, SEAN A P
Address: 8914 OREN AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MR. () Delete
Name: RIEBENACK, PAUL VP
Address: 1914 GREEN MEADOW DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SWAFFORD, SEAN A P
Address: 2623 DERBY GLEN DR.
City-St-Zip: LUTZ, FL 33559

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN SWAFFORD

MR.

08/04/2009

Electronic Signature of Signing Officer or Director

Date