

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117670

FILED
Feb 03, 2012
Secretary of State

Entity Name: DAVENPORT LUXURY VACATIONS, INC.

Current Principal Place of Business:

13578 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

13578 PERDIDO KEY DR
PENSACOLA, FL 32507

Current Mailing Address:

13578 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

New Mailing Address:

13578 PERDIDO KEY DR
PENSACOLA, FL 32507

FEI Number: 26-1341149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, ALISON R
13578 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 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: MRS
Name: DAVENPORT, ALISON R
Address: 13578 PERDIDO KEY DR
City-St-Zip: PENSACOLA, FL 32507

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: ALISON R DAVENPORT

MRS

02/03/2012

Electronic Signature of Signing Officer or Director

Date