

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123613

Entity Name: PRO VACATION RENTAL, INC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

115 SOUTH ROMA WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1361 E. OSCEOLA PKWY
SUITE #308
KISSIMMEE, FL 34744

New Mailing Address:

115 SOUTH ROMA WAY
KISSIMMEE, FL 34746

FEI Number: 20-2654100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DSARONNO, R
1361 E. OSCEOLA PKWY
SUITE #308
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DSARONNO, R
115 SOUTH ROMA WAY
KISSIMMEE, FL 34746 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'SARONNO, A.
Address: 1361 E. OSCEOLA PKWY, SUITE #308
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: D'SARONNO, R.
Address: 1361 E. OSCEOLA PKWY, SUITE #308
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'SARONNO, A.
Address: 115 SOUTH ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change () Addition
Name: D'SARONNO, R.
Address: 115 SOUTH ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Change (X) Addition
Name: HERNANDEZ, VANESSA
Address: 115 SOUTH ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

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: R.D'SARONNO

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date