2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# P08000000143

Entity Name: LAZY DAYS TIMESHARE VACATIONS INC.

Current Principal Place of Business:

1748 GLEN ABBEY LANE
WINTER HAVEN, FL 33881

New Principal Place of Business:

316 WEST CENTRAL AVE.
SUITES - 508,509 & 510
WINTER HAVEN, FL 33881

Current Mailing Address:

1748 GLEN ABBEY LANE
WINTER HAVEN, FL 33881

New Mailing Address:

316 WEST CENTRAL AVE.
SUITES - 508,509 & 510
WINTER HAVEN, FL 33881

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARISELLI, SCOTT M
1748 GLEN ABBEY LANE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

PARISELLI, SCOTT M
1748 GLENN ABBY LANE
WINTER HAVEN, FL 33881 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: 04/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PARISELLI, SCOTT M
Address: 1748 GLEN ABBEY LANE
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT PARISELLI PRES 04/20/2009
Electronic Signature of Signing Officer or Director Date