

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000143

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** LAZY DAYS TIMESHARE VACATIONS INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

316 WEST CENTRAL AVE.  
SUITE - 210  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

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

**New Mailing Address:**

316 WEST CENTRAL AVE.  
SUITE - 210  
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 GLENN ABBY LANE  
WINTER HAVEN, FL 33881    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:                      P  
Name:                      PARISELLI, SCOTT M  
Address:                      1748 GLEN ABBEY LANE  
City-St-Zip:                      WINTER HAVEN, FL 33881 US

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: SCOTT PARISELLI

PRES

03/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date