

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