

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069012

FILED
Jan 08, 2009
Secretary of State

Entity Name: FAMOUS FUN VACATIONS RESOURCES INC

Current Principal Place of Business:

8939 BUENE PLACE
6304
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

8939 BUENE PLACE
6304
WINDERMERE, FL 34786 US

New Mailing Address:

1935 MEADOWPOND WAY
ORLANDO, FL 32824 US

FEI Number: 94-3433769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SONIA SR
8939 BUENA PLACE
6304
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR () Change (X) Addition
Name: ORDONEZ, JESUS M
Address: 1935 MEADOW POND WAY
City-St-Zip: ORLANDO, FL 32824 US

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: JESUS ORDONEZ

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date