

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041990

Entity Name: KINGFISHER VACATIONS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6180 HENDERSON ROAD
SANIBEL ISLAND, FL 33957 US

New Principal Place of Business:

1633 PERIWINKLE WAY
SUITE G
SANIBEL ISLAND, FL 33957 US

Current Mailing Address:

6180 HENDERSON ROAD
SANIBEL ISLAND, FL 33957 US

New Mailing Address:

1633 PERIWINKLE WAY
SUITE G
SANIBEL ISLAND, FL 33957 US

FEI Number: 88-0408065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, JEFF
6180 HENDERSON ROAD
SANIBEL ISLAND, FL 33957 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: MCDERMOTT, JEFF
Address: 6180 HENDERSON ROAD
City-St-Zip: SANIBEL ISLAND, FL 33957 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: JEFF MCDERMOTT

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date