

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058531

FILED
Mar 16, 2010
Secretary of State

Entity Name: VACATION NATION RENTALS, INC.

Current Principal Place of Business:

3145 N 36 AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3145 N 36 AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-0509856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELUCA, VINCENT
3145 N 36 AVENUE
HOLLYWOOD, FL 33021 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: P,S
Name: DELUCA, VINCENT
Address: 3145 N 36 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP,T
Name: BRANDT, JEFFREY
Address: 2009 SE 10TH AVENUE, #319
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: AVP
Name: NISIVOCCIA, CHRISTOPHER D
Address: 2009 SE 10TH AVENUE, #319
City-St-Zip: FORT LAUDERDALE, FL 33316 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: VINCENT DELUCA

P,S

03/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date