

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059100

FILED
Feb 22, 2011
Secretary of State

Entity Name: DBS VACATION RENTAL, INC.

Current Principal Place of Business:

780 FIFTH AVE SOUTH
SUITE 200
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

780 FIFTH AVENUE SOUTH
200
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0523886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCLAY, DAVID
1134 BRIARWOOD BLVD
NAPLES, FL 34104 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, T
Name: BARCLAY, DAVID
Address: 1134 BRIARWOOD BLVD
City-St-Zip: NAPLES, FL 34104

Title: S
Name: BARCLAY, SALLY
Address: 1134 BRIARWOOD BLVD
City-St-Zip: NAPLES, FL 34104

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: DAVID W BARCLAY

MR

02/22/2011

Electronic Signature of Signing Officer or Director

Date