

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026275

FILED
Jan 16, 2012
Secretary of State

Entity Name: TIMESHARE CONCIERGE, INC.

Current Principal Place of Business:

4327 SOUTH HIGHWAY 27
SUITE 444
CLERMONT, FL 34711 US

New Principal Place of Business:

8637 DOVER OAKS CT
ORLANDO, FL 32836 US

Current Mailing Address:

4327 SOUTH HIGHWAY 27
SUITE 444
CLERMONT, FL 34711 US

New Mailing Address:

8637 DOVER OAKS CT
ORLANDO, FL 32836 US

FEI Number: 27-2180854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, MICHELLE L
4327 SOUTH HIGHWAY 27
SUITE 444
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DONATO, MICHELLE L
8637 DOVER OAKS CT
ORLANDO, FL 32836 US

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: MICHELLE DONATO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONATO, MICHELLE L
Address: 8637 DOVER OAKS CT
City-St-Zip: ORLANDO, FL 32836

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: MICHELLE DONATO

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date