

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004060

FILED
Mar 23, 2012
Secretary of State

Entity Name: RAY TOWN VACATIONS INC.

Current Principal Place of Business:

2422 SUMMERFIELD PLACE
KISSIMMEE, FL 34741

New Principal Place of Business:

2249 TAMERINE ST.
WINTER PARK, FL 32792 US

Current Mailing Address:

2422 SUMMERFIELDS PL
KISSIMMEE, FL 34741

New Mailing Address:

2249 TAMERINE ST.
WINTER PARK, FL 32792 UN

FEI Number: 27-4575709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, RAYMOND W
2422 SUMMERFIELD PLACE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

TOMPKINS, RAYMOND W
2249 TAMERINE ST.
WINTER PARK, FL 32792 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: RAYMOND W. TOMPKINS

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMPKINS, RAYMOND W
Address: 2249 TAMERINE ST.
City-St-Zip: WINTER PARK, FL 32792 UN

Title: VP
Name: TOMPKINS, RAYMOND W
Address: 2249 TAMERINE ST.
City-St-Zip: WINTER PARK, FL 32792 UN

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: RAYMOND W. TOMPKINS

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date