

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028784

FILED
Apr 30, 2012
Secretary of State

Entity Name: TIMESHARE BROKER SPECIALISTS, INC.

Current Principal Place of Business:

8578 PALM PARKWAY
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8578 PALM PARKWAY
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANTZ, JEFFREY W
3325 HOLLYWOOD BOULEVARD
SUITE 303
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

OFFICERS AND DIRECTORS:

Title: CE/D
Name: FRANTZ, JEFFREY W
Address: 3325 HOLLYWOOD BOULEVARD #303
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P/D
Name: KLIMEK, JANA
Address: 8578 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

Title: COOD
Name: KLIMEK, MICHAEL
Address: 8578 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

Title: VD
Name: FRANTZ, MARCIA
Address: 3325 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: JEFFREY FRANTZ

CE/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date