

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029452

FILED
Apr 05, 2012
Secretary of State

Entity Name: MCLAUGHLIN'S VACATION RENTAL HOMES, INC.

Current Principal Place of Business:

20334 MERRY OAK AVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 47015
TAMPA, FL 33646 US

New Mailing Address:

FEI Number: 45-1000950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APA TAX & FINANCIAL SERVICES LLC
6900 S ORANGE BLOSSOM TRAIL
SUITE 302
ORLANDO, FL 32809 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
Name: MCLAUGHLIN, ROSWORTH H
Address: 20334 MERRY OAK AVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: MCLAUGHLIN, SONIA
Address: 20334 MERRY OAK AVE
City-St-Zip: TAMPA, FL 33647 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: ROSWORTH MCLAUGHLIN

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date