

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080015

FILED
Apr 25, 2012
Secretary of State

Entity Name: LEISURE STAY HOLDINGS, INC

Current Principal Place of Business:

5005 34TH STREET N
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

114 BAYTREE CT.
WINTER SPRINGS, FL 32708 US

New Mailing Address:

5005 34TH STREET N
ST. PETERSBURG, FL 33714 US

FEI Number: 45-3234053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, VAN
114 BAYTREE CT.
WINTER SPRINGS, FL 32708 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: NGUYEN, VAN
Address: 114 BAYTREE CT.
City-St-Zip: WINTER SPRINGS, FL 32708 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: VAN NGUYEN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date