

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094895

FILED
Apr 27, 2012
Secretary of State

Entity Name: PENNYSAYER TIMESHARES, CORP.

Current Principal Place of Business:

3278 CANNOE CREEK ROAD
SUITE #5
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

46 AUTUMN BREEZ WAY
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 90-0808362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMADAN, NABIL
239 AUTUMN BREEZE WAY
WINTER PARK, FL 32792 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: CEO
Name: RAMADAN, NABIL A CEO
Address: 3278 CANNOE CREEK ROAD, SUITE #5
City-St-Zip: ST. CLOUD, FL 34772

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: NABIL RAMADAN

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date