

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012819

FILED
Mar 17, 2011
Secretary of State

Entity Name: ATTRACTIONS-LODGING-LEISURE, INC.

Current Principal Place of Business:

4303 VINELAND RD
STE F5
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4303 VINELAND RD
STE F5
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3155694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIESKO, RICHARD
4808 WINGROVE BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PIESKO, RICHARD W SR
4808 WINGROVE BLVD
ORLANDO, FL 32819 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: RICHARD W PIESKO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIESKO, RICHARD W SR
Address: 4303 VINELAND RD F5
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: PIESKO, LINDA M
Address: 4303 VINELAND RD F5
City-St-Zip: ORLANDO, FL 32811

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: RICHARD W PIESKO SR

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date