

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001195

FILED
Feb 15, 2012
Secretary of State

Entity Name: CAREFREE VACATIONS FOUR ALL SEASONS, INC.

Current Principal Place of Business:

6284 67TH LANE
PINELLAS PARK, FL 33781

New Principal Place of Business:

6284 67TH LANE N.
PINELLAS PARK, FL 33781

Current Mailing Address:

6284 67TH LANE
PINELLAS PARK, FL 33781

New Mailing Address:

6284 67TH LANE N.
PINELLAS PARK, FL 33781

FEI Number: 59-3353319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, NANCY S
6284 67TH LANE
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

PEMBERTON, NANCY S
6284 67TH LANE N.
PINELLAS PARK, FL 33781 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PEMBERTON, NANCY S
Address: 6284 67TH LANE N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: STD
Name: PEMBERTON, ELMER L
Address: 6284 67TH LANE N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: P
Name: FOX, JEFFERY B
Address: 800 91ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: ELMER L. PEMBERTON

STD

02/15/2012

Electronic Signature of Signing Officer or Director

Date