

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076484

Entity Name: ELITE VACATIONS INC.

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

2929 -2931 VINELAND RD  
KISSIMMEE, FL 34746 US

## New Principal Place of Business:

3050 MICHIGAN AVENUE  
KISSIMMEE, FL 34744 US

## Current Mailing Address:

2929 -2931 VINELAND RD  
KISSIMMEE, FL 34746 US

## New Mailing Address:

3050 MICHIGAN AVENUE  
KISSIMMEE, FL 34744 US

FEI Number: 65-0733915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYES, ROBERT S  
441 WEST VINE STREET  
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: OXLEY, PAUL  
Address: 3050 MICHIGAN AVE  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Delete  
Name: BAGSHAW, RICHARD  
Address: 2929 VINELAND RD  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL OXLEY

PTS

05/05/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date