

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075581

FILED
Feb 01, 2011
Secretary of State

Entity Name: ANNA MARIA VACATIONS, INC.

Current Principal Place of Business:

2306 CANASTA DR
BRADENTON BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 349
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0788385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 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: DP
Name: PERRYMAN, IAN K.
Address: P.O. BOX 349
City-St-Zip: BRADENTON BEACH, FL 34217

Title: DVT
Name: PERRYMAN, JENNIFER S
Address: P.O. BOX 349
City-St-Zip: BRADENTON BEACH, FL 34217

Title: DS
Name: MCDOWALL, CASSANDRA J
Address: P.O. BOX 349
City-St-Zip: BRADENTON BEACH, FL 34217

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: IAN K. PERRYMAN

DP

02/01/2011

Electronic Signature of Signing Officer or Director

Date