

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075991

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: AMERICAN TIMESHARE & CONSULTING, INC.

## Current Principal Place of Business:

9361 CYPRESS COVE DR  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

717 EAST OAK STREET  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 59-3467393      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIBY, PATRICK T  
9361 CYPRESS COVE  
ORLANDO, FL 32819      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: PD ( ) Delete  
Name: LEIBY, PATRICK T  
Address: 9361 CYPRESS COVE DR  
City-St-Zip: ORLANDO, FL 32819

Title: VD ( ) Delete  
Name: HALL, CARL W JR  
Address: 8714 LOST COVE DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: TD ( ) Delete  
Name: LEIBY, MARY JANE  
Address: 9361 CYPRESS COVE DR  
City-St-Zip: ORLANDO, FL 32819

Title: SD ( ) Delete  
Name: HALL, DANA E  
Address: 8714 LOST COVE DRIVE  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICK LEIBY

PRES

02/14/2008

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

\_\_\_\_\_  
Date