

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087254

Entity Name: THE TIMESHARE STORE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5430 CENTRAL FLORIDA PKY.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5430 CENTRAL FLORIDA PKY.
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 58-2351763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS, MEEKS & UNCAPHER, P.A.
837 NORTH GARLAND AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LAW OFFICE OF JAMES J. FLICK, P.L.
3203 SOUTH CONWAY RD.
SUITE 106
ORLANDO, FL 32812 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: JAMES J. FLICK

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEARY, THOMAS E
Address: 9523 BAY VUSTA ESTATES BLVD.
City-St-Zip: ORLANDO, FL 32836

Title: VPST () Delete
Name: YEARY, JUDY M
Address: 9523 BAY VISTA ESTATES BLVD.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YEARY, THOMAS E
Address: 9523 BAY VISTA ESTATES BLVD.
City-St-Zip: ORLANDO, FL 32836

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: THOMAS E. YEARY

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date