

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087254

FILED
Mar 03, 2011
Secretary of State

Entity Name: THE TIMESHARE STORE, INC.

Current Principal Place of Business:

5430 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5430 CENTRAL FLORIDA PARKWAY
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:

LAW OFFICE OF JAMES J. FLICK, P.L.
3203 SOUTH CONWAY RD.
SUITE 106
ORLANDO, FL 32812 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: PRES
Name: YEARY, THOMAS E
Address: 9523 BAY VISTA ESTATES BLVD.
City-St-Zip: ORLANDO, FL 32836

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

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: THOMAS YEARY

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date