

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107591

FILED
Mar 28, 2012
Secretary of State

Entity Name: ALL STAR VACATION HOME MANAGEMENT, INC.

Current Principal Place of Business:

7822 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7822 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3488725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROVER, SUSAN K
7835 SKIING WAY
WINTER GARDEN, FL 34787 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: P
Name: TROVER, SUSAN K
Address: 7835 SKIING WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: TROVER, STEVEN P
Address: 2711 FORMOSA BLVD
City-St-Zip: KISSIMMEE, FL 34747

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: SUSAN K. TROVER

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date