

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086398

FILED
Jan 20, 2012
Secretary of State

Entity Name: RESORT RESERVATIONS OF BREVARD, INC.

Current Principal Place of Business:

7400 RIDGEWOOD AVENUE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

7520 RIDGEWOOD AVENUE
CAPE CANAVERAL, FL 32920

Current Mailing Address:

7400 RIDGEWOOD AVENUE
CAPE CANAVERAL, FL 32920

New Mailing Address:

7520 RIDGEWOOD AVENUE
CAPE CANAVERAL, FL 32920

FEI Number: 59-3541471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL-SHAFFER, CYNTHIA S
7400 RIDGEWOOD AVENUE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

BELL-SHAFFER, CYNTHIA S
732 BAYSIDE DRIVE, #501
CAPE CANAVERAL, FL 32920 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: CYNTHIA SHAFFER

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELL-SHAFFER, CYNTHIA
Address: 732 BAYSIDE DRIVE, #501
City-St-Zip: CAPE CANAVERAL, FL 32920

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: CYNTHIA SHAFFER

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date