

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29079

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE TIMESHARE DEPOT, INC.

Current Principal Place of Business:

11471 W. SAMPLE RD., #36
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

P. O. BOX 25888
TAMARAC, FL 33320 US

Current Mailing Address:

11471 W. SAMPLE RD., #36
CORAL SPRINGS, FL 33065 US

New Mailing Address:

P. O. BOX 25888
TAMARAC, FL 33320 US

FEI Number: 65-0327642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, LUDWIG
920 NW 86 AVE., #1108
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHMIDT, LUDWIG
7447 NW 33 ST.
LAUDERHILL, FL 33319 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERRIGAN, WILLIAM M
Address: 1957 COQUINE WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUDWIG SCHMIDT

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date