

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V29079

FILED
Aug 06, 2009
Secretary of State

Entity Name: THE TIMESHARE DEPOT, INC.

Current Principal Place of Business:

P. O. BOX 25888
TAMARAC, FL 33320 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 25888
TAMARAC, FL 33320 US

New Mailing Address:

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
7447 NW 33 ST.
LAUDERHILL, FL 33319 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 () Delete
Name: SCHMIDT, LUDWIG
Address: 7447 NW 33 STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERRIGAN, WILLIAM
Address: 1957 COQUINA WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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

RA

08/06/2009

Electronic Signature of Signing Officer or Director

Date