

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067347

Entity Name: VACATION TRAVEL CORP.

Current Principal Place of Business:

15500 ROOSEVELT BLVD
STE 301
CLEARWATER, FL 33760

Current Mailing Address:

15500 ROOSEVELT BLVD
STE 301
CLEARWATER, FL 33760

FEI Number: 65-1025384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILLEY, HEATHER
1154-44 AVE NE
ST. PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, CHAIRMAN
Name DILLEY, CARL
Address 10901-A ROOSEVELT BLVD SUITE 200
City-State-Zip: ST.PETERSBURG FL 33716

Title VP
Name DIAMOND, RICHARD J
Address 6601 MEMORAL HWY SUITE 105
City-State-Zip: TAMPA FL 33615

Title DIRECTOR
Name DILLEY, HEATHER
Address 15500 ROOSEVELT BLVD
STE 301
City-State-Zip: CLEARWATER FL 33760

Title CFO, SECRETARY
Name FLOYD, CHRISTOPHER
Address 6601 MEMORAL HWY SUITE 105
City-State-Zip: TAMPA FL 33615

Title DIRECTOR
Name BAUER, DOUG
Address 15500 ROOSEVELT BLVD
STE 301
City-State-Zip: CLEARWATER FL 33760

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: CHRISTOPHER J. FLOYD

SECRETARY, CFO

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date