

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098058

FILED  
Apr 24, 2011  
Secretary of State

Entity Name: GTM RESORT HOMES, INC

**Current Principal Place of Business:**

7854 W IRLO BRONSON HWY  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

7854 W IRLO BRONSON HWY  
KISSIMMEE, FL 34747

**New Mailing Address:**

FEI Number: 90-0070764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PROFESSIONAL ACCOUNTING SERVICES INC  
7854 W IRLO BRONSON HWY  
KISSIMMEE, FL 34747 US

**Name and Address of New Registered Agent:**

PROFESSIONAL ACCOUNTING SERVICES INC  
1420 CELEBRATION BLVD  
SUITE 200  
CELEBRATION, FL 34747 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: LINDA ANGELES

04/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WHEATLEY, CRYSTAL  
Address: POST OFFICE BOX N1836  
City-St-Zip: NASSAU, BAHAMAS, UK

Title: D  
Name: WHEATLEY, IAN  
Address: POST OFFICE BOX N1836  
City-St-Zip: NASSAU, BAHAMAS, UK

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: IAN WHEATLEY

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date