

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098058

FILED
Apr 27, 2012
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:

1420 CELEBRATION BLVD, SUITE 200
C/O LINDA ANGELES
CELEBRATION, FL 34747

Current Mailing Address:

7854 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD, SUITE 200
C/O LINDA ANGELES
CELEBRATION, FL 34747

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
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 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: 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

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date