2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098058

Entity Name: GTM RESORT HOMES, INC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 90-0070764 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC0327923131

Officer/Director Detail:

Title D Title D

Name WHEATLEY, CRYSTAL Name WHEATLEY, IAN

Address POST OFFICE BOX N1836 Address POST OFFICE BOX N1836

City-State-Zip: NASSAU BAHAMAS City-State-Zip: NASSAU BAHAMAS

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 04/30/2013