2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000011534

Entity Name: RESORT LAW FIRM, P.A.

Current Principal Place of Business:

25 TOWN CENTER BLVD STE C CLERMONT, FL 34714

Current Mailing Address:

PO BOX 120069

CLERMONT. FL 34712-0069

FEI Number: 65-0556178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAL, MATTHEW D 25 TOWN CENTER BLVD STE C CLERMONT, FL 34714 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: MATTHEW D. DIAL 06/02/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, SECRETARY, Title

TREASURER, DIRECTOR

PAYNE, ROSS E Name

25 TOWN CENTER BLVD STE C Address

City-State-Zip: CLERMONT FL 34714

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.

06/02/2014 **PRESIDENT** SIGNATURE: ROSS E. PAYNE

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Jun 02, 2014

Secretary of State

CC4848571234