

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42218

Entity Name: AMERICAN RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217-2324

Current Mailing Address:

1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217-2324

FEI Number: 59-3063418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTE, JAMES R
1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217 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 | PT | Title | S |
| Name | VALENTE, JAMES R | Name | WEIR, GLORIA |
| Address | 1501 GULF DRIVE NORTH | Address | 1501 GULF DRIVE NORTH |
| City-State-Zip: | BRADENTON BEACH FL | City-State-Zip: | BRADENTON BEACH FL |

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: JAMES VALENTE

PRESIDENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date