

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288760

FILED
Mar 15, 2009
Secretary of State

Entity Name: RESORT AMUSEMENTS COMPANY

Current Principal Place of Business:

P.O. BOX 9438
PANAMA CITY BEACH, FL 324179438 US

New Principal Place of Business:

111 COUNTRY PLACE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P.O. BOX 9438
P.O. BOX 9438
PANAMA CITY, FL 324179438 US

New Mailing Address:

P.O. BOX 9438
PANAMA CITY, FL 324179438 US

FEI Number: 59-1098354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, RALPH ANDREW
111 COUNTRY PLACE
PANAMA CITY BEACH, FL 32408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PRESTON, RALPH ANDREW
Address: 111 COUNTRY PLACE
City-St-Zip: PANAMA CITY, FL

Title: VTD () Delete
Name: PRESTON, LILLIAN
Address: 1904 PADDOCK CLUB DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: HEPLER, RUTH ANN
Address: 11249 PANTHER CREEK PARKWAY
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: CORAM, LYNDIA
Address: 2717 FAIRMONT DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH ANDREW PRESTON

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date