

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395282

FILED
Jan 03, 2012
Secretary of State

Entity Name: RESORT ENTERPRISES, INC.

Current Principal Place of Business:

1801 SKYLINE DR.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1801 SKYLINE DR.
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 59-1379714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, RONALD A VP
1801 SKYLINE DR.
N FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

BISHOP, RONALD A
1801 SKYLINE DR.
N FORT MYERS, FL 33903 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: RONALD A. BISHOP

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BISHOP, THOMAS L
Address: 4711 GULF AVE.
City-St-Zip: N FT MYERS, FL 33903

Title: VDS
Name: BISHOP, RONALD A
Address: 3110 SEA TRAWLER BEND #4
City-St-Zip: N FT MYERS, FL 33903

Title: VDT
Name: BISHOP, JAMES E
Address: 3837 HIDDEN ACRES CIR
City-St-Zip: N FT MYERS, FL 33903

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: RONALD A. BISHOP

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date