

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002626

FILED
Apr 18, 2011
Secretary of State

Entity Name: RESORT CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

102 S SHORE RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

102 S SHORE RD
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1097950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABBERT, DAVID F
102 SOUTH SHORE RD
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: STABBERT, DAVID F
Address: 102 S SHORE RD
City-St-Zip: STUART, FL 34994

Title: PCD
Name: STABBERT, DIANE G
Address: 102 S SHORE RD
City-St-Zip: STUART, FL 34994

Title: V
Name: KASPER, JAMES P
Address: 379 SE YARDLEY TERRACE
City-St-Zip: PORT ST LUCIE, FL 34959

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: DAVID F STABBERT

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date