

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12074

FILED
Mar 22, 2012
Secretary of State

Entity Name: RESORTS MANAGEMENT UNLIMITED, INC.

Current Principal Place of Business:

7556 CAMERON CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7556 CAMERON CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-2240725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, JANET
7556 CAMERON CIR
FORT MYERS, FL 33912 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: PS
Name: LOCKE, JANET
Address: 7556 CAMERON CIR
City-St-Zip: FORT MYERS, FL 33912

Title: V
Name: SHOLOMITH, RYAN
Address: 807 CHEROKEE ST.
City-St-Zip: DERIDDER, LA 70634

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: JANET LOCKE

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date