

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32121

Entity Name: RESORT SPORTS, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

6240 TOPAZ COURT
FORT MYERS, FL 33966

New Principal Place of Business:

6240 TOPAZ COURT
SUITE 1
FORT MYERS, FL 33966

Current Mailing Address:

6240 TOPAZ COURT
FORT MYERS, FL 33966

New Mailing Address:

6240 TOPAZ COURT
SUITE 1
FORT MYERS, FL 33966

FEI Number: 59-2748446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNONE, DEBORAH J
7719 CAMERON CIRCLE
FT 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: PD
Name: REGNONE, DEBORAH J
Address: 7719 CAMERON CIRCLE
City-St-Zip: FT MYERS, FL 33912

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: DEBORAH J REGNONE

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date