2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016578

Entity Name: KRS RESORT DEVELOPMENT, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3039 YORK RD. 2701 YORK ROAD

ST. JAMES CITY, FL 33956 ST JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

3039 YORK RD. 2701 YORK ROAD

ST. JAMES CITY, FL 33956 ST JAMES CITY, FL 33956

FEI Number: 65-0983860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERRY, KEVIN J CHERRY, KEVIN J 3039 YORK RD. 2701 YORK RD

ST. JAMES CITY, FL 33956 US ST JAMES CITY, FL 33956 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHERRY, KEVIN J Address: 2701 YORK RD

City-St-Zip: ST JAMES CITY, FL 33956

Title: DST

 Name:
 HOPPER, SUSAN D

 Address:
 2701 YORK RD

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title: VD

Name: CHERRY, RICHARD G
Address: 8409 N MILITARY TRAIL # 123
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN J CHERRY P 04/23/2012