

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028076

FILED
Apr 20, 2010
Secretary of State

Entity Name: RESORT VEHICLES INC.

Current Principal Place of Business:

917 N FLAGLER DR
STE 210
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

917 N FLAGLER DR
STE 210
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1065846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKES, EVELYNE CPA
420 CLEMATIS STREET, 2ND FLOOR
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: POLLITZER, ERIKA
Address: 917 N. FLAGLER DRIVE, STE # 210
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: BAMDAS, STEPHEN P
Address: 3671 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: STONESTROM, ERIC
Address: 137 KINGS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: PALMER, WALTER E
Address: 2854 SE FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: D
Name: WAGNER, HELGA
Address: 1400 ALABAMA AVENUE, STE #10
City-St-Zip: WEST PALM BEACH, FL 33401

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: POLLITZER ERIKA

PST

04/20/2010

Electronic Signature of Signing Officer or Director

Date