

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028076

Entity Name: RESORT VEHICLES INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ERIKA POLLITZER

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date