

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053208

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALMOND RESERVATIONS SERVICES, INC.

Current Principal Place of Business:

3315 MAGGIE BLVD
SUITE 1000
ORLANDO, FL 32811

New Principal Place of Business:

3315 MAGGIE BLVD
SUITE 1000
ORLANDO, FL 32811 UN

Current Mailing Address:

3315 MAGGIE BLVD
SUITE 1000
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3744366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEVINE GOODMAN RASCO & WELLS, P.A.
777 BRICKELL AVENUE, SUITE 850
MIAMI, FL 33131 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: D
Name: TAYLOR, RALPH
Address: C/O ALMOND RESORTS, ST PETER BARBADOS
City-St-Zip: WEST INDIES,

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: RALPH TAYLOR

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date