

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090889

FILED
Jan 03, 2012
Secretary of State

Entity Name: RESORT CONTRACTING SERVICES, INC.

Current Principal Place of Business:

2685 HORSESHOE DR. S. #215
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2244
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 30-0121725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
C/O BERRY & GREUSEL
1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROSENOW, ROBERT
2685 HORSESHOE DRIVE
#215
NAPLES, FL 34104 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: ROBERT ROSENOW

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENOW, ROBERT W
Address: 815 BALD EAGLE DR #201
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD
Name: ROSENOW, M. CHRIS
Address: 815 BALD EAGLE DR #201
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: WILSON, GEORGE F
Address: 2003 SHEFFIELD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

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: ROBERT ROSENOW

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01/03/2012

Electronic Signature of Signing Officer or Director

Date