

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098058

FILED
Feb 12, 2009
Secretary of State

Entity Name: GTM RESORT HOMES, INC

Current Principal Place of Business:

30 FOURTH STREET, SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

7854 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

Current Mailing Address:

30 FOURTH STREET, SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

7854 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

FEI Number: 90-0070764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, TURNER A
30 FOURTH STREET, SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING SERVICES INC
7854 W IRLO BRONSON HWY
KISSIMMEE, FL 34747 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: LINDA ANGELES

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHEATLEY, CRYSTAL
Address: POST OFFICE BOX N1836
City-St-Zip: NASSAU, BAHAMAS, UK

Title: D () Delete
Name: WHEATLEY, IAN
Address: POST OFFICE BOX N1836
City-St-Zip: NASSAU, BAHAMAS, UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAN WHEATLEY

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date