

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143590

FILED
Mar 11, 2011
Secretary of State

Entity Name: TIMESHARE RESORT RESALES, INC.

Current Principal Place of Business:

77 COURT STREET
1008
LACONIA, NH 03246

New Principal Place of Business:

Current Mailing Address:

PO BOX 7323
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 14-1900142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHYLLIS, KEMP A
250 PINEWOOD DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KEMP, PHYLLIS A
250 PINEWOOD DRIVE
MAITLAND, FL 32751 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: PHYLLIS KEMP

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: EVVARD, JOANNE
Address: 250 PINEWOOD DR
City-St-Zip: MAITLAND, FL 32751

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: JOANNE EVVARD

PSD

03/11/2011

Electronic Signature of Signing Officer or Director

Date