

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131733

FILED
Jan 19, 2012
Secretary of State

Entity Name: RESORT CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

9499 NE 2ND AVENUE
SUITE 205
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9499 NE 2ND AVENUE
SUITE 205
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 42-1645498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CRESPIN, KATHERINE VP
9499 NE 2ND AVENUE
SUITE #205
MIAMI SHORES, FL 33138 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: PRES
Name: CRESPIN, VICK
Address: 9499 NE 2ND AVENUE, 205
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: CRESPIN, KATHERINE
Address: 9499 NE 2ND AVENUE, 205
City-St-Zip: MIAMI SHORES, FL 33138

Title: DIR
Name: DYKES, FRANKLYN
Address: 9499 NE 2ND AVENUE, 205
City-St-Zip: MIAMI SHORES, FL 33138

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: KATHERINE CRESPIN

VP

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date