

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025313

FILED
Apr 26, 2011
Secretary of State

Entity Name: RESORT SOLUTIONS REALTY INC.

Current Principal Place of Business:

319 N ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

PO BOX 2069
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 20-2454270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C A SATTENFIELD
2043 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 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: SATTENFIELD, PATRICIA W
Address: PO BOX 7
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: T
Name: LAUX, JEFFREY
Address: 62 AMSDEN ROAD
City-St-Zip: ORMOND BEACH, FL 32176

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: PATRICIA SATTENFIELD

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date