

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000026870

FILED
Mar 26, 2009
Secretary of State

Entity Name: RESORT & CRUISE SERVICES, INC.

Current Principal Place of Business:

205 CHERIE DOWN LANE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

205 CHERIE DOWN LANE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 52-2453716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY-NICHOLS, TERRI
205 CHERIE DOWN LANE
CAPE CANAVERAL, FL 32920 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 () Delete
Name: MURRAY-NICHOLS, TERRI
Address: 205 CHERIE DOWN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: TD () Delete
Name: TRAYNOR, JACKIE
Address: 3228 BOGGY TERRACE DRIVE
City-St-Zip: KISSIMME, FL 34744

Title: TD (X) Delete
Name: NICHOLS, PETER B TOUR D.
Address: 205 CHERIE DOWN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: NICHOLS, PETER B TD
Address: 205 CHERIE DOWN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: TERRI MURRAY-NICHOLS

DIR

03/26/2009

Electronic Signature of Signing Officer or Director

Date