

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146545

FILED
Jan 06, 2009
Secretary of State

Entity Name: RESORT STAFFING AGENCY, INC.

Current Principal Place of Business:

400 S ATLANTIC AVE
#105
ORMOND BEACH, FL 32176

Current Mailing Address:

400 S ATLANTIC AVE
#105
ORMOND BEACH, FL 32176

New Principal Place of Business:

120 E GRANADA BLVD
#202
ORMOND BEACH, FL 32176

New Mailing Address:

120 E GRANADA BLVD
#202
ORMOND BEACH, FL 32176

FEI Number: 20-3909825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGOS, BOGDAN
400 S ATLANTIC AVE
#105
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MORGAN, DIANE
120 E GRANADA BLVD
#202
ORMOND BEACH, FL 32176 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: DIANE MORGAN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, DIANE
Address: 400 S ATLANTIC AVE, #105
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: DRAGOS, BOGDAN
Address: 400 S ATLANTIC AVE, #105
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, DIANE
Address: 120 E GRANADA BLVD, SUITE# 202
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR (X) Change () Addition
Name: DRAGOS, BOGDAN
Address: 120 E GRANADA BLVD, SUITE# 202
City-St-Zip: ORMOND BEACH, FL 32176

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: DIANE MORGAN

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date