

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012511

FILED
Jul 01, 2008
Secretary of State

Entity Name: TIMESHARE RESALE CLOSING SERVICES, INC.

Current Principal Place of Business:

1441 FORTUNE RETAIL COURT
SUITE 122
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1441 FORTUNE RETAIL COURT
SUITE 122
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 42-1689777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROTH, ROBERT T
2431 WEST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARNER, MARIE K
Address: 1441 FORTUNE RETAIL COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC () Delete
Name: SCHROTH, ROBERT T
Address: 2431 WEST LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, MARIA K
Address: 1441 FORTUNE RETAIL COURT
City-St-Zip: KISSIMMEE, FL 34744

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: ROBERT T SCHROTH

SEC

07/01/2008

Electronic Signature of Signing Officer or Director

_____ Date