

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059409

Entity Name: RESORTWARE SYSTEMS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1025 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1025 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-4788329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT HEY
1025 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEY, W. ROBERT
Address: 1025 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: AHMED, CHERYL
Address: 1025 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: AHMED, SALMAN
Address: 1688 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: NORTON, JOHN S JR
Address: 431 NORTH GRANDVIEW AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 HEY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date