

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022187

FILED
Sep 17, 2010
Secretary of State

Entity Name: TREASURE ISLAND RESORT RENTALS, INC.

Current Principal Place of Business:

5004 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

5004 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 20-8671451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPAR, TOM
5004 THOMAS DRIVE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

SHEA, ANGEL
5004 THOMAS DRIVE
PANAMA CITY, FL 32408 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: ANGEL SHEA

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REGISTER, MARK A
Address: 5004 THOMAS DRIVE #101
City-St-Zip: PANAMA CITY, FL 32408 US

Title: DVPT
Name: VIDER, JIM
Address: 8017 N LAGOON DR
City-St-Zip: PANAMA CITY, FL 32408 US

Title: DS
Name: WATSON, ROBERT S
Address: PO BOX 310574
City-St-Zip: ENTERPRISE, AL 36330 US

Title: D
Name: GRIFFIN, TOM
Address: PO BOX 24
City-St-Zip: SHILOH, GA 31826 US

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: MARK A REGISTER

DP

09/17/2010

Electronic Signature of Signing Officer or Director

Date