

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022187

FILED
Feb 16, 2012
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:

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

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

Title: S
Name: FERNANDEZ, ROBUSTIANO
Address: 5004 THOMAS DRIVE UNIT 1212
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: DT
Name: WALKER, LYLE
Address: 19741 DEER PARK AVENUE
City-St-Zip: BATON ROUGE, LA 70817 US

Title: D
Name: WILLIAMS, BRENNIA
Address: 6506 LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

02/16/2012

Electronic Signature of Signing Officer or Director

Date