

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082759

FILED
Apr 30, 2008
Secretary of State

Entity Name: RESORT CONCEPTS, INC.

Current Principal Place of Business:

18114 POWELL ROAD
BROOKSVILLE, FL 34604

New Principal Place of Business:

31348 SPOONFLOWER WAY
BROOKSVILLE, FL 34602

Current Mailing Address:

18114 POWELL ROAD
BROOKSVILLE, FL 34604

New Mailing Address:

31348 SPOONFLOWER WAY
BROOKSVILLE, FL 34602

FEI Number: 14-2004586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, JOHN ESQUIRE
116 NORTH MAIN STREET
BUSHNELL, FL 33513 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: DIR () Delete
Name: PETERSON, DAVID
Address: 18114 POWELL ROAD
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PETERSON, DAVID
Address: 31348 SPOONFLOWER WAY
City-St-Zip: BROOKSVILLE, FL 34602

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: DAVID PETERSON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date