

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082759

FILED
Mar 23, 2009
Secretary of State

Entity Name: RESORT CONCEPTS, INC.

Current Principal Place of Business:

31348 SPOONFLOWER WAY
BROOKSVILLE, FL 34602

New Principal Place of Business:

31178 CORTEZ
133
BROOKSVILLE, FL 34602 US

Current Mailing Address:

31348 SPOONFLOWER WAY
BROOKSVILLE, FL 34602

New Mailing Address:

31178 CORTEZ
133
BROOKSVILLE, FL 34602 US

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: 31348 SPOONFLOWER WAY
City-St-Zip: BROOKSVILLE, FL 34602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PETERSON, DAVID
Address: 31178 CORTEZ #133
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: DIR () Change (X) Addition
Name: PETERSON, DEIDRA
Address: 31178 CORTEZ #133
City-St-Zip: BROOKSVILLE, FL 34602 US

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

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date