

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052098

FILED
Apr 05, 2012
Secretary of State

Entity Name: RESORT PROPERTY DEPOT INC.

Current Principal Place of Business:

321 A SOUTHEAST BLVD. N
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

321 A SOUTHEAST BLVD. N
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 26-2680389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SUNITABEN N
321 A SOUTHEAST BLVD. N
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

PATEL, NARENDRA
321 A SOUTHEAST BLVD. N
ST. PETERSBURG, FL 33703 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: NARENDRA PATEL

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, NARENDRA
Address: 231 62ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702 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: NARENDRA PATEL

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date