

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020195

Entity Name: RESORT LINEN, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

108 S. PORT ROYAL DR
HILTON HEAD, SC 29928

New Principal Place of Business:

415 RICHARD JACKSON BLVD
SUITE 400
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

108 S. PORT ROYAL DR
HILTON HEAD, SC 29928

New Mailing Address:

415 RICHARD JACKSON BLVD
SUITE 400
PANAMA CITY BEACH, FL 32407

FEI Number: 26-4364012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM, DAVID H ESQ.
1414 CO. HWY 283 S
SUITE B
SANTA ROSA BEACH, FL 32459 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: P
Name: DUGGAN, KAREN L
Address: 108 S. PORT ROYAL DR
City-St-Zip: HILTON HEAD, SC 29928 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: JOHN COLLETTE

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date