

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020195

FILED
Jan 27, 2012
Secretary of State

Entity Name: RESORT LINEN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: ACTG
Name: MEYER, SARA I
Address: 415 R JACKSON BLVD SUITE 400
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: SARA MEYER

ACTG

01/27/2012

Electronic Signature of Signing Officer or Director

Date