

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024976

FILED
Mar 19, 2011
Secretary of State

Entity Name: RESORT HOUSEKEEPING SERVICES, INC.

Current Principal Place of Business:

889 WOODGATE TRAIL
LONGWOOD, FL 32750

New Principal Place of Business:

102 2ND STREET
APT. B
FORT MYERS, FL 33907

Current Mailing Address:

8951 BONITA BEACH ROAD
#525-223
BONITA SPRINGS, FL 34135

New Mailing Address:

102 2ND STREET
APT. B
FORT MYERS, FL 33907

FEI Number: 27-2178798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, JOSEPH M
8951 BONITA BEACH ROAD
#525-223
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PINTO, JOSEPH M
102 2ND STREET
APT. B
FORT MYERS, FL 33907 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:

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PINTO, JOSEPH M
Address: 102 2ND STREET
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: MCCOY, SANDY
Address: 889 WOODGATE TRAIL
City-St-Zip: LONGWOOD, FL 32750

Title: SEC
Name: MCCOY, SANDY
Address: 889 WOODGATE TRAIL
City-St-Zip: LONGWOOD, FL 32750

Title: TR
Name: PINTO, JOSEPH M
Address: 102 2ND STREET
City-St-Zip: FORT MYERS, FL 33907

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: JOSEPH M PINTO

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date