

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004895

FILED
Mar 29, 2012
Secretary of State

Entity Name: RESORT HOLIDAY INTERIORS INC

Current Principal Place of Business:

614 E. HWY 50
403
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

614 E. HWY 50
403
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-4554001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.H. GANTT CPA & ASSOCIATES PA
306 OCOEE-APOPKA RD
4
OCOEE, FL 34761 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: BARRANCO, ANNETTE
Address: 614 E. HWY 50 #403
City-St-Zip: CLERMONT, FL 34711 US

Title: S
Name: BARRANCO, ANNETTE
Address: 614 E. HWY 50 #403
City-St-Zip: CLERMONT, FL 34711 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: ANNETTE BARRANCO

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date