2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025833

Entity Name: RESORT OWNER RESALES INC.

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

609 N. HWY. 1792 STE. 102 H DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

609 N. HWY. 1792 STE. 102 H

DEBARY, FL 32713

FEI Number: 45-0822914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLIMEK, FRANK 1591 AGATHA DR. DELTONA, FL 32725 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KLIMEK, FRANK Address: 1591 AGATHA DR. City-St-Zip: DELTONA, FL 32725

Title: VP

Name: KLIMEK, ELAINA Address: 1591 AGATHA DR City-St-Zip: DELTONA, FL 32725

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: FRANK KLIMEK PRES 02/22/2012