

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064197

FILED
Apr 13, 2011
Secretary of State

Entity Name: RESORT RENTALS OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

850 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

850 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

850 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

850 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

FEI Number: 59-3339993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIRNAN, PAUL
15 8TH ST.
SAINT AUGUSTINE, FL 32080 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: PSTD
Name: SHELTON-KIERNAN, GAYLE
Address: 850 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: GAYLE SHELTON-KIERNAN

PSTD

04/13/2011

Electronic Signature of Signing Officer or Director

Date