

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050562

FILED
Jan 17, 2012
Secretary of State

Entity Name: RESORT SALES & RENTALS, INC.

Current Principal Place of Business:

251 S US HWY ONE
SUITE #4
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

251 S US HWY ONE
SUITE #4
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0757951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSELL, DAVID
725 NORTH A1A
SUITE D-101
JUPITER, FL 33477 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: V
Name: MARRANO, SHIRLEY
Address: 251 S US HWY ONE
City-St-Zip: JUPITER, FL 33477

Title: P
Name: MARRANO, PETER
Address: 251 S US HWY ONE
City-St-Zip: JUPITER, FL 33477

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: PETER MARRANO

MR

01/17/2012

Electronic Signature of Signing Officer or Director

Date