

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069883

Entity Name: ACS RESORTS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2980 GULF BLVD.
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

10488 131 ST. N.
LARGO, FL 33774

Current Mailing Address:

PO BOX 91
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3591019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CINDY
2980 GULF BLVD
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

PARKER, CINDY
10488 131 ST. N.
LARGO, FL 33774 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, STEPHEN M
Address: 2980 GULF BLVD.
City-St-Zip: BELLEAIR BCH, FL 33786

Title: VP () Delete
Name: PARKER, CINDY W
Address: 2980 GULF BLVD.
City-St-Zip: BELLEAIR BCH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, STEPHEN M
Address: 10488 131 ST. N.
City-St-Zip: LARGO, FL 33774

Title: VP (X) Change () Addition
Name: PARKER, CINDY W
Address: 10488 131 ST. N.
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY W. PARKER

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date