

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25136

FILED
Apr 22, 2011
Secretary of State

Entity Name: GILMORE RESORTS, INC.

Current Principal Place of Business:

15811 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

15801 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

15811 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3124620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, LORRAINE M.
15811 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: S
Name: GILMORE, LORRAINE M.
Address: 15811 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: P
Name: GILMORE, DOUGLAS E.
Address: 15811 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: VP
Name: SCHOPPE, TRACY
Address: 15811 FRONT BCH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: GILMORE, SUZANNE
Address: 15811 FRONT BCH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DOUGLAS GILMORE

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date