2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060462

Entity Name: RESORT SERVICES GROUP, INC.

Current Principal Place of Business:

3000 GULF TO BAY BLVD 216

CLEARWATER, FL 33759

Current Mailing Address:

3000 GULF TO BAY BLVD

CLEARWATER, FL 33759 US

FEI Number: 22-3897609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEARS, KENT P 3000 GULF TO BAY BLVD 216 CLEARWATER, FL 33759 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

FILED Apr 24, 2015

Secretary of State

CC8927503121

Officer/Director Detail:

Title CEO Title PRES

Name BLANCHARD, MARK G Name SPEARS, KENT P

Address 3000 GULF TO BAY BLVD SUITE 216 Address 3000 GULF TO BAY SUITE 216

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: CLEARWATER FL 33759

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.