2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084543

Entity Name: CONSOLIDATED RESORT SERVICES INC.

Current Principal Place of Business:

6550 FAIRWAY HILL COURT SUITE 1000 ORLANDO, FL 32835

Current Mailing Address:

6550 FAIRWAY HILL COURT SUITE 1000 ORLANDO, FL 32835

FEI Number: 59-3470293

Name and Address of Current Registered Agent:

VAIL, RONALD R 6550 FAIRWAY HILL COURT SUITE 1000 ORLANDO, FL 32835 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

Officer/Director Detail :

TitlePRESNameVAIL, RONALD RAddress6550 FAIRWAY HILL COURTCity-State-Zip:ORLANDO FL 32835

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.

PRESIDENT

SIGNATURE: RONALD R. VAIL

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2015 Secretary of State CC4268329984

Certificate of Status Desired: No

Date

03/17/2015 Date