

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002115

Entity Name: RESORT HOSPITALITY SOLUTIONS INC.

Current Principal Place of Business:

ONE VANCE GAP ROAD
ASHEVILLE, NC 28805

Current Mailing Address:

ONE VANCE GAP ROAD
ASHEVILLE, NC 28805 US

FEI Number: 47-4651391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title DIRECTOR
Name HORTON, WILLIAM W III
Address ONE VANCE GAP ROAD
City-State-Zip: ASHEVILLE NC 28805

Title PRESIDENT, DIRECTOR
Name PATENOTTE, DENNIS
Address ONE VANCE GAP ROAD
City-State-Zip: ASHEVILLE NC 28805

Title SECRETARY, TREASURER
Name LAMPKIN, LAURA
Address ONE VANCE GAP ROAD
City-State-Zip: ASHEVILLE NC 28805

Title DIRECTOR
Name PATRICK, HERBERT H. JR.
Address ONE VANCE GAP ROAD
City-State-Zip: ASHEVILLE NC 28805

Title VP
Name BRANNON, ADAM
Address 521 COLLEGE STREET
City-State-Zip: ASHEVILLE NC 28801

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: LAURA LAMPKIN

ST, BY SARAH MEEHAN, 04/24/2018
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date