

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038629

Entity Name: WAYNE'S R.V. RESORT, INC.

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

427 SW CR252B  
LAKE CITY, FL 32024 US

**New Principal Place of Business:**

**Current Mailing Address:**

427 SW CR252B  
LAKE CITY, FL 32024 US

**New Mailing Address:**

21 NE 803RD STREET  
OLD TOWN, FL 32680 US

FEI Number: 59-3363501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TJERNBERG, DONNA L  
427 SW CR252B  
LAKE CITY, FL 32024 US

**Name and Address of New Registered Agent:**

TJERNBERG, DONNA L  
21 NE 803RD STREET  
OLD TOWN, FL 32680 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: DONNA L TJERNBERG

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TJERNBERG, DONNA L  
Address: 427 SW CR252B  
City-St-Zip: LAKE CITY, FL 32024 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TJERNBERG, DONNA L  
Address: 21 NE 803RD STREET  
City-St-Zip: OLD TOWN, FL 32680 US

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: DONNA L TJERNBERG

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date