

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284804

FILED
Feb 18, 2009
Secretary of State

Entity Name: MAS VERDE MOBILE HOME ESTATES, INC.

Current Principal Place of Business:

5656 LAKE WORTH RD.
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510
UNION CITY, TN 38281

New Mailing Address:

FEI Number: 59-1056068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, SUE
96 LISA LANE
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEATHLEY, ROBERT J.
Address: 1203 ARMSTRONG ROAD
City-St-Zip: UNION CITY, TN

Title: VD () Delete
Name: KEATHLEY, BRYAN, N.
Address: 2203 STONEWALL
City-St-Zip: UNION CITY, TN 38261

Title: STD () Delete
Name: KEATHLEY, BETTY,
Address: 1203 ARMSTRONG ROAD
City-St-Zip: UNION CITY, TN

Title: D () Delete
Name: KEATHLEY, BARRY, J.
Address: 1010 TURNER ST
City-St-Zip: UNION CITY, TN

Title: D () Delete
Name: KEATHLEY, BRIDGETTE,
Address: 811 W REELFOOT AVE
City-St-Zip: UNION CITY, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEATHLEY, ROBERT J.
Address: 1203 ARMSTRONG ROAD
City-St-Zip: UNION CITY, TN 38261 US

Title: VD (X) Change () Addition
Name: KEATHLEY, BRYAN, N.
Address: 2203 STONEWALL
City-St-Zip: UNION CITY, TN 38261 US

Title: STD (X) Change () Addition
Name: KEATHLEY, BETTY,
Address: 1203 ARMSTRONG ROAD
City-St-Zip: UNION CITY, TN 38261 US

Title: D (X) Change () Addition
Name: KEATHLEY, BARRY, J.
Address: 1010 TURNER ST
City-St-Zip: UNION CITY, TN 38261 US

Title: D (X) Change () Addition
Name: KEATHLEY, BRIDGETTE,
Address: 811 W REELFOOT AVE
City-St-Zip: UNION CITY, TN 38261 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: ROBERT J. KEATHLEYT

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date