

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296315

FILED
Jan 27, 2011
Secretary of State

Entity Name: MIDDLE RIVER TRAILER PARK INC

Current Principal Place of Business:

1224 N E 24TH STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM WEBB
404 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1119165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, WILLIAM A PR
404 EAST ATLANTIC BLVD
POMPANO BCH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: PVPS
Name: WEBB, WILLIAM A PR
Address: 404 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: T
Name: WEBB, WILLIAM A PR
Address: 404 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: WILLIAM A WEBB

T

01/27/2011

Electronic Signature of Signing Officer or Director

Date