

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394619

FILED
Jan 24, 2011
Secretary of State

Entity Name: KING'S GATE CAMPER'S HOLIDAY, INC.

Current Principal Place of Business:

3908 EASTON TERRACE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

3908 EASTON TERRACE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 59-1371886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREY, LYNN A III
3908 EASTON TERRACE
SARASOTA, FL 34238 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: P
Name: MOREY, LYNN A III
Address: 3908 EASTON TERRACE
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: STANZIONE-CREIGHTON, CHERYL M
Address: 1414 N. LAKESHORE DR
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: WHEELER, KIM L
Address: 1735 LANDINGS WAY
City-St-Zip: SARASOTA, FL 34231

Title: T
Name: HOUFEK, PAMELA M
Address: 308 SIGNORELLI DR
City-St-Zip: NOKOMIS, FL 34275

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: LYNN A MOREY III

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date