2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2007 08:00 All Secretary of State **DOCUMENT # 415945** 1. Entity Name BURNT STORE CAMPGROUND CORP. Principal Place of Business . . Mailing Address 5000 DELTONA DRIVE 5000 DELTONA DRIVE PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1695969 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRARD, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 520 OLYMPIA AVE PUNTA GORDA FL 33950 8. 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.—I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Delete TITLE ☐ Change ☐ Addition LISBY, DREW NAME NAME U00000631024 527 W PALM AVE STREET ADORESS STREET ADDRESS 02/20/07-80030-020 150.00 PUNTA GORDA FL CITY-ST-7P CHY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete HILE LISBY, NANCY ΝΑΜΓ 527 W PALM AVE STREET ADDRESS STREET ADDRESS PUNTA GORDA FL CITY-ST-ZIP CITY - ST- ZIP VD TITLE ☐ Delete EITLE ☐ Change Addition | LISBY, CHARLES SIREET ADDRESS | 527 W PALM AVE STREET ADDRESS PUNTA GORDA FL CITY - ST - ZIP CITY - ST-ZIP ☐ Change ☐ Addition THE ☐ Delete LISBY, TIMOTHY 5438 PAPAYA DR. STREET ADDRESS STREET ADDRESS PUNTA GORDA FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIIŒ TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-7P I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #