2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 446011

FILED Feb 03, 2012 Secretary of State

Entity Name: PARK CITY MOBILE HOME ESTATES, INC.

Current Principal Place of Business: New Principal Place of Business:

8640 S.W. 20TH STREET

FT. LAUDERDALE, FL 333245229

Current Mailing Address: New Mailing Address:

8640 S.W. 20TH STREET

FT. LAUDERDALE, FL 333245229

FEI Number: 59-0941316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEAL, JULIA M 8640 SW 20TH ST 8640 SW 20TH ST

FT LAUDERDALE, FL 33324 US FT LAUDERDALE, FL 33324 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: JULIA NEAL 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NEAL, JULIA M

Address: 8640 S.W. 20TH STREET City-St-Zip: DAVIE, FL 33324

Title: TD

Name: PHILLIPS, JOAN

Address: 8640 S.W. 20TH STREET City-St-Zip: DAVIE, FL 33324

Title: SD

Name: SCHULTZ, GERALD JR Address: 8640 S.W. 20TH STREET

City-St-Zip: DAVIE, FL 33324

Title: VPD

Name: SCHULTZ, GERALD JR Address: 8640 S.W. 20TH STREET City-St-Zip: DAVIE, FL 33324

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: JULIA NEAL PRES 02/03/2012