

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448072

FILED
Feb 11, 2011
Secretary of State

Entity Name: ZACHARY TAYLOR CAMPING AND LODGE, INC.

Current Principal Place of Business:

2995 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

2995 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 59-1519873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, CHRISTOPHER R
2995 US HIGHWAY 441 SE
OKEECHOBEE, FL 34974 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: CD
Name: FREED, CHARLES R CEO
Address: 450 FRENCH ROYALE CIR
City-St-Zip: ATLANTIS, FL 33462 US

Title: PTSD
Name: FREED, CHRISTOPHER R
Address: 2995 HWY 441 SE #245
City-St-Zip: OKEECHOBEE, FL 34974 US

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: CHRISTOPHER R. FREED

PTSD

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date