

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04157

FILED
Mar 15, 2011
Secretary of State

Entity Name: RICHARD MCKENZIE'S R.V. PARK, INC.

Current Principal Place of Business:

1625 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

P O BOX 250
FROSTPROOF, FL 338430250 US

New Mailing Address:

FEI Number: 59-2034874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, JR, RICHARD M
2451 COUNTY ROAD 630 WEST
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

MCKENZIE, RICHARD M JR.
2451 COUNTY ROAD 630 WEST
FROSTPROOF, FL 33843 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: RICHARD M. MCKENZIE, JR.

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKENZIE JR, RICHARD M
Address: 2451 COUNTY RD 630 W
City-St-Zip: FROSTPROOF, FL 33843

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: RICHARD M. MCKENZIE, JR.

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date