

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40094

FILED
Jan 31, 2012
Secretary of State

Entity Name: SANLAN RANCH CAMPGROUND, INC.

Current Principal Place of Business:

2925 SANLAN RANCH DRIVE
LAKE LAND, FL 338124226

New Principal Place of Business:

Current Mailing Address:

2925 SANLAN RANCH DRIVE
LAKE LAND, FL 338124226

New Mailing Address:

FEI Number: 59-2484812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, EMMETT E PRES.
2925 SANLAN RANCH DRIVE
LAKE LAND, FL 33812 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: DP
Name: HOLLOWAY, EMMETT E
Address: 1603 MEADOWBROOK AVE
City-St-Zip: LAKE LAND, FL 33803

Title: DS
Name: HOLLOWAY, MARY ANN
Address: 1603 MEADOWBROOK AVE
City-St-Zip: LAKE LAND, FL 33803

Title: VP
Name: HOLLOWAY, DAVID W
Address: 2925 SANLAN RANCH DRIVE
City-St-Zip: LAKE LAND, FL 33812

Title: D
Name: HOLLOWAY, LINDA A
Address: 2025 SYLVESTER ROAD, I-3
City-St-Zip: LAKE LAND, FL 33803

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: EMMETT E HOLLOWAY

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date