

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44023

FILED
Mar 31, 2011
Secretary of State

Entity Name: MORNINGSIDE R.V. ESTATES, INC.

Current Principal Place of Business:

12645 MORNING DR
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

12645 MORNING DR
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-3127593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEND, RONALD H
12645 MORNING DR
DADE CITY, FL 33525 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: VP
Name: WHITWER, TIMOTHY
Address: 304 BREEZEWOOD
City-St-Zip: ELIZABETH CITY, NC 27909

Title: PST
Name: FRIEND, RONALD
Address: 37615 BIRCHCREST LANE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: D
Name: MCGILLAN, FRED
Address: 37 MAY ROAD
City-St-Zip: CROSSLAKE, ME 04779 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: RONALD FRIEND

PST

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date