

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89832

FILED
Apr 28, 2010
Secretary of State

Entity Name: PINE CONE CAMPGROUND, INC.

Current Principal Place of Business:

8743 THOMAS DR
1115
PANAMA CITY, FL 32408 US

New Principal Place of Business:

220 EDGEFIELD ROAD
COWPENS, SC 29330 US

Current Mailing Address:

PO BOX 1495
LYNN HAVEN, FL 32444 US

New Mailing Address:

P.O. BOX 1814
COWPENS, SC 29330 US

FEI Number: 65-0003524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSONE, JOYCE
8743 THOMAS DR
1115
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

PROMETHIUS PARSEC, INC.
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: GEORGE E MITCHELL

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: TASSONE, JOYCE
Address: 282 NEW SALEM ROAD
City-St-Zip: GRIFFIN, GA 30223

Title: DV
Name: POWELL, THERESA
Address: 282 NEW SALEM RD
City-St-Zip: GRIFFIN, GA 30223

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: JOYCE TASSONE

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date