

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89832

FILED
Apr 02, 2011
Secretary of State

Entity Name: PINE CONE CAMPGROUND, INC.

Current Principal Place of Business:

220 EDGEFIELD ROAD
COWPENS, SC 29330 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1814
COWPENS, SC 29330 US

New Mailing Address:

FEI Number: 65-0003524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/02/2011

Electronic Signature of Signing Officer or Director

Date