

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K28976

FILED
Sep 25, 2012
Secretary of State

Entity Name: LITTLE CHARLIE CREEK R. V. PARK, INC.

Current Principal Place of Business:

1850 HEARD BRIDGE RD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 815
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0068978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN E. SNOW, JR.
200 LAKE MORTON DRIVE
SUITE 300
LAKELAND, FL 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: D
Name: PARRISH, R. WAYNE
Address: 1075 HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

Title: D
Name: PARRISH, CYNTHIA C.
Address: 1075 HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

Title: D
Name: HAYMANS, MINDY
Address: 1075 HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

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: CYNTHIA C. PARRISH

D

09/25/2012

Electronic Signature of Signing Officer or Director

Date