

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67354

FILED
Feb 06, 2009
Secretary of State

Entity Name: STAGE STOP CAMPGROUND, INC.

Current Principal Place of Business:

14400 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

14400 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-2933727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGENER, GEORGE C., JR.
44 WEST CREST AVENUE
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SPIGENER, GEORGE C., III
Address: P.O. BOX 784082
City-St-Zip: WINTER GARDEN, FL 34778

Title: ST () Delete
Name: TEEL, VIRGINIA S
Address: P.O. BOX 373 N/A
City-St-Zip: FLAT ROCK, NC

Title: P () Delete
Name: SPIGENER, GEORGE C J, R.
Address: 44 W CREST AVE
City-St-Zip: WINTER GDN, FL

Title: D () Delete
Name: SPIGENER, ANNETTE R.,
Address: 44 W CREST AVE
City-St-Zip: WINTER GDN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: TEEL, VIRGINIA S
Address: P.O. BOX 373
City-St-Zip: FLAT ROCK, NC 28731

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE C SPIGENER, JR

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date