

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67354

FILED
Mar 14, 2011
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:

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

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: SPIGENER, GEORGE C JR.
Address: 44 W CREST AVE
City-St-Zip: WINTER GDN, FL

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

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: GEORGE C SPIGENER, JR

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date