

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38364

FILED
Jan 12, 2009
Secretary of State

Entity Name: SHERMAN PINES MOBILE HOME PARK, INC.

Current Principal Place of Business:

6513 BAYLINE DRIVE
PANAMA CITY, FL 32404 US

New Principal Place of Business:

1940 SHERMAN AVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

6513 BAYLINE DRIVE
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 59-2999353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JAMES R
6513 BAYLINE DRIVE
PANAMA CITY, FL 32404 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: DP () Delete
Name: SCOTT, JAMES R
Address: 6513 BAYLINE DRIVE
City-St-Zip: PANAMA CITY, FL

Title: VP () Delete
Name: SCOTT, SHIRLEY P
Address: 6513 BAYLINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: ST () Delete
Name: SCOTT, JAMES RAY,
Address: 6513 BAYLINE DRIVE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY P. SCOTT

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date