2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38364

FILED Jan 31, 2012 Secretary of State

Entity Name: SHERMAN PINES MOBILE HOME PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

1940 SHERMAN AVE

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

6513 BAYLINE DRIVE

PANAMA CITY, FL 32404 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, JAMES R 6513 BAYLINE DRIVE

PANAMA CITY, FL 32404 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SCOTT, JAMES R Address: 6513 BAYLINE DRIVE City-St-Zip: PANAMA CITY, FL

Title: VP

 Name:
 SCOTT, SHIRLEY P

 Address:
 6513 BAYLINE DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32404

Title: ST

Name: SCOTT, JAMES RAY Address: 6513 BAYLINE DRIVE City-St-Zip: PANAMA CITY, 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: JAMES R. SCOTT DP 01/31/2012