

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45264

FILED
Jan 09, 2008
Secretary of State

Entity Name: PETE'S TRAILER PARK, INC.

Current Principal Place of Business:

1300 N 15 ST
IMMOKALEE, FL 34142

New Principal Place of Business:

1300 N 15 ST
SUITE # 1
IMMOKALEE, FL 34142

Current Mailing Address:

1300 N 15 ST
IMMOKALEE, FL 34142

New Mailing Address:

1300 N 15 ST
SUITE # 1
IMMOKALEE, FL 34142

FEI Number: 65-0170669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CARRIE
1300 N 15 ST
IMMOKALEE, FL 33934 US

Name and Address of New Registered Agent:

WILLIAMS, CARRIE
1300 N 15 ST
SUITE # 1
IMMOKALEE, FL 33934 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: WILLIAMS, JAMES E JR
Address: 1300 N 15 ST
City-St-Zip: IMMOKALEE, FL 34142

Title: PRES () Delete
Name: WILLIAMS, DIANE R.
Address: 1300 N. 15TH STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: S-T () Delete
Name: WILLIAMS, CARRIE
Address: 1300 N 15TH STREET
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: WILLIAMS, JAMES E JR
Address: 1300 N 15 ST- SUITE # 1
City-St-Zip: IMMOKALEE, FL 34142

Title: PRES (X) Change () Addition
Name: WILLIAMS, DIANE R.
Address: 1300 N. 15TH STREET- SUITE # 1
City-St-Zip: IMMOKALEE, FL 34142

Title: S-T (X) Change () Addition
Name: WILLIAMS, CARRIE
Address: 1300 N 15TH STREET- SUITE # 1
City-St-Zip: IMMOKALEE, FL 34142

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: CARRIE WILLIAMS

S T

01/09/2008

Electronic Signature of Signing Officer or Director

Date