2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45264

Entity Name: PETE'S TRAILER PARK, INC.

FILED Feb 17, 2012 Secretary of State

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

1300 N 15 ST SUITE # 1

IMMOKALEE, FL 34142

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILLIAMS, DIANE R.

Address: 1300 N. 15TH STREET- SUITE # 1

City-St-Zip: IMMOKALEE, FL 34142

Title: T/D

Name: WILLIAMS, CARRIE

Address: 1300 N 15TH STREET- SUITE # 1

City-St-Zip: IMMOKALEE, FL 34142

Title: S/D

Name: WILLIAMS, JOHN

Address: 1300 NORTH 15TH STREET SUITE#1

City-St-Zip: IMMOKALEE, FL 34142

Title: D

Name: BLUST, SUSAN

Address: 1300 NORTH 15TH STREET SUITE#1

City-St-Zip: IMMOKALEE, FL 34142

Title:

Name: WILLIAMS, JAMES E III

Address: 1300 NORTH 15TH STREET SUITE#1

City-St-Zip: IMMOKALEE, FL 34142

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: CARRIE WILLIAMS T 02/17/2012