

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009190

FILED
Jun 23, 2011
Secretary of State

Entity Name: PEACE RIVER RESORT, INCORPORATED

Current Principal Place of Business:

1769 AUGUSTA DRIVE
BUILDING 41
FORT MYERS,, FL 33907 US

New Principal Place of Business:

1577 WOODWIND COURT
FORT MYERS,, FL 33919 US

Current Mailing Address:

1769 AUGUSTA DRIVE
BUILDING 41
FORT MYERS,, FL 33907 US

New Mailing Address:

150 SOUTH LAKE DRIVE
WATERTOWN, SD 57201

FEI Number: 65-1077807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JANELLE E
1769 AUGUSTA DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MARX, JANELLE E
1577 WOODWIND COURT
FORT MYERS, FL 33919 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:

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARX, JANELLE E PSD
Address: 1577 WOODWIND COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: T
Name: MARX, ROBERT B
Address: 150 SOUTH LAKE DRIVE
City-St-Zip: WATERTOWN, SD 57201

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: ROBERT B. MARX

T

06/23/2011

Electronic Signature of Signing Officer or Director

Date