

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080109

FILED
Mar 21, 2011
Secretary of State

Entity Name: BREEZEWAY TRAILER PARK, INC.

Current Principal Place of Business:

8860 U.S. HIGHWAY 1
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 531885
ST. PETERSBURG, FL 337471885

New Mailing Address:

FEI Number: 59-3743393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DENNIS H CPA
1000 BELCHER RD. S.
#2
LARGO, FL 33771 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

OFFICERS AND DIRECTORS:

Title: P
Name: PODSIEDLIK, PIOTR
Address: 6521 BOUGAINVILLA AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP
Name: PODSIEDLIK, KELLY M
Address: 6521 BOUGAINVILLA AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707

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: KELLY M. PODSIEDLIK

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date