2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 17, 2012 Secretary of State

Entity Name: ALAFIA RIVER BEER SHED & MOBILE HOME PARK, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 11222 CASA LOMA DR RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 11222 CASA LOMA DR 11315 DEL RIO DR RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 FEI Number: 14-1860594 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: GANDY, ROBERT 11315 DEL RIO RIVERVIEW, FL 33569 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: PE

Name: SULLIVAN, MARK A
Address: 11315 DEL RIO DR
City-St-Zip: RIVERVIEW, FL 33569

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: MARK A. SULLIVAN PRES 01/17/2012