

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02432

FILED
Apr 16, 2009
Secretary of State

Entity Name: JENNINGS OUTDOOR RESORT, INC.

Current Principal Place of Business:

2039 HAMILTON AVE
JENNINGS, FL 32053 US

New Principal Place of Business:

2039 HAMILTON AVE.
JENNINGS, FL 32053 US

Current Mailing Address:

600 WATER BUILDING
GRAND RAPIDS, MI., 49503

New Mailing Address:

600 WATER BUILDING
GRAND RAPIDS., MI 49503 US

FEI Number: 38-2530441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANG, DOUGLAS J.
Address: 2039 HAMILTON AVE
City-St-Zip: JENNINGS, FL 32053

Title: VSD () Delete
Name: LANG, MARILYN A.
Address: 3640 HIGHGATE S.W.
City-St-Zip: WYOMING, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LANG, DOUGLAS J.
Address: 2039 HAMILTON AVE
City-St-Zip: JENNINGS, FL 32053 US

Title: VSD (X) Change () Addition
Name: LANG, MARILYN A.
Address: 3640 HIGHGATE S.W.
City-St-Zip: WYOMING, MI 49509 US

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: MARILYN A. LANG

VSD

04/16/2009

Electronic Signature of Signing Officer or Director

Date