

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029346

FILED
Mar 16, 2009
Secretary of State

Entity Name: SEGUE R.V. & MOBILE HOME PARK, INC.

Current Principal Place of Business:

1901 BRINSON ROAD
SUITE K-10
LUTZ, FL 33549

New Principal Place of Business:

2010 LAND O LAKES BLVD
#22 OFFICE
LUTZ, FL 33549

Current Mailing Address:

1901 BRINSON ROAD
SUITE K-10
LUTZ, FL 33549

New Mailing Address:

1901 BRINSON ROAD
SUITE K-10
LUTZ, FL 33558

FEI Number: 11-3690863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WARD
1901 BRINSON ROAD,
SUITE K-10
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

FOSTER, WARD
1901 BRINSON ROAD,
SUITE K-10
LUTZ, FL 33558 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, WARD E
Address: 1901 BRINSON RD K-10
City-St-Zip: LUTZ, FL 33549

Title: VTS () Delete
Name: FOSTER, GAY R
Address: 1901 BRINSON RD K-10
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, WARD E
Address: 1901 BRINSON RD K-10
City-St-Zip: LUTZ, FL 33558

Title: VTS (X) Change () Addition
Name: FOSTER, GAY R
Address: 1901 BRINSON RD K-10
City-St-Zip: LUTZ, FL 33558

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: GAY R FOSTER

SECY

03/16/2009

Electronic Signature of Signing Officer or Director

Date