

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106204

FILED
Apr 16, 2012
Secretary of State

Entity Name: CAMP'N AIRE R.V. RESORT, INC.

Current Principal Place of Business:

15860 HIGHWAY 27
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

15860 HIGHWAY 27
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-0259482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, RANDY
15860 HIGHWAY 27
LAKE WALES, FL 33859 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: D
Name: FRANKLIN, RANDY
Address: 15860 HIGHWAY 27
City-St-Zip: LAKE WALES, FL 33859

Title: D
Name: FRANKLIN, DEBRA
Address: 15860 HIGHWAY 27
City-St-Zip: LAKE WALES, FL 33859

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: RANDY FRANKLIN

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date