

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156816

FILED
Jul 02, 2009
Secretary of State

Entity Name: PEPPERTREE CAMPGROUND RENTALS, INC.

Current Principal Place of Business:

4825 A1A SOUTH
#200
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

4825 A1A SOUTH
#200
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 20-0546242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAMES
4825 A1A SOUTH
41-A
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

KETY, LARRY
4825 A1A SOUTH
41-A
ST. AUGUSTINE, FL 32080 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: LARRY KETY

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, JAMES
Address: 4825 A1A SOUTH #41-A
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T () Delete
Name: WILLS, PETER
Address: 4825 A1A SOUTH #40
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KETY, LARRY
Address: 4825 A1A SOUTH #41-A
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY KETY

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date