

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156816

FILED
Mar 18, 2011
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:

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

Name and Address of New Registered Agent:

LAMPARD, VIVIAN
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: VIVIAN LAMPARD

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMPARD, VIVIAN
Address: 4825 A1A SOUTH #200
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T
Name: WILLS, PETER
Address: 4825 A1A SOUTH #200
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S
Name: WANDA, LASHER
Address: 4825 A1A SOUTH #200
City-St-Zip: ST AUGUSTINE, FL 32080

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: VIVIAN LAMPARD

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date