2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089459

Entity Name: MI AMIGOS MOBILE HOME PARK, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 RAILROAD STREET WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

PO BOX 1106 WIMAUMA, FL 33598

FEI Number: 42-1634744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYE, DONNA 610 RAILROAD STREET WIMAUMA, FL 33598 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MAYE, CHARLES D Address: PO BOX 1106 City-St-Zip: WIMAUMA, FL 33598

Title: VP

 Name:
 MAYE, DONNA G

 Address:
 PO BOX 1106

 City-St-Zip:
 WIMAUMA, FL 33598

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: DONNA G. MAYE V.P. 03/09/2010