

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125629

Entity Name: KEY WAY RV PARK, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

12316 CORTEZ ROAD WEST
P. O. BOX 427
CORTEZ, FL 34215

New Principal Place of Business:

12316 CORTEZ ROAD WEST
CORTEZ, FL 34215

Current Mailing Address:

P.O. BOX 1478
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 20-1606910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 - 6TH AVENUE WEST
SUITE 400
BRADENTON, FL 34205 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: CHILES, EDWARD G
Address: P.O. BOX 1478
City-St-Zip: ANNA MARIA, FL 34216

Title: D
Name: WHITEHEAD, ROBERT B
Address: P.O. BOX 387
City-St-Zip: BRADENTON, FL 34215

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: TODD N. NEWBY

COO

02/03/2012

Electronic Signature of Signing Officer or Director

Date