

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162109

FILED
Apr 29, 2011
Secretary of State

Entity Name: PEACE RIVER VILLAGE MOBILE HOME PARK CORP.

Current Principal Place of Business:

2405 HWY. 60 E.
OFFICE
BARTOW, FL 33830

New Principal Place of Business:

2405 HWY. 60 E.
LOT 21
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 7713
LAKE LAND, FL 33807

New Mailing Address:

P.O. BOX 7713
LAKE LAND, FL 33807

FEI Number: 20-1950973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, TERRY L
5222 MARTINIQUE DRIVE
LAKE LAND, FL 33812 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: VP
Name: CUTHBERTSON, GORDON R
Address: 333 DOVER STREET
City-St-Zip: SLIDELL, LA 70458

Title: P
Name: HILL, SHELLEY R
Address: P.O. BOX 7713
City-St-Zip: LAKE LAND, FL 33807

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: GORDON R CUTHBERTSON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date