2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039531

Entity Name: CASTAWAYS RV PARK, INC.

FILED Sep 17, 2010 Secretary of State

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

127 INDUSTRIAL ROAD SUITE E BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

P.O. BOX 432010 127 INDUSTRIAL RD
BIG PINE KEY, FL 33050 E
BIG PINE KEY, FL 33050

FEI Number: 20-8824126 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:

BASS, CRYSTINA

127 INDUSTRIAL ROAD

SUITE E

BIG PINE KEY, FL 33050 US

THOMMES, SUSAN

127 INDUSTRIAL ROAD

SUITE E

BIG PINE KEY, FL 33050 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: SUSAN R. THOMMES 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: THOMMES, SUSAN R
Address: PO BOX 430141
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP,T

Name: THOMMES, BROOKS W Address: P.O. BOX 430141 City-St-Zip: BIG PINE KEY, FL 33043

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: SUSAN R. THOMMES PRES 09/17/2010