

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061470

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: NELSON'S MARINA & RV PARK, INC.

**Current Principal Place of Business:**

19400 SE HWY 42  
#88  
UMATILLA, FL 32784

**New Principal Place of Business:**

**Current Mailing Address:**

19400 SE HWY 42  
#88  
UMATILLA, FL 32784

**New Mailing Address:**

522 HUNT CLUB BLVD  
#146  
APOPKA, FL 32703

FEI Number: 26-0224597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

K&A ENTERPRISES, LLC  
2755 BORDER LAKE ROAD  
SUITE 101  
APOPKA, FL 32703 US

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

MARK MANAGEMENT INC,  
2755 BORDER LAKE ROAD  
SUITE 101  
APOPKA, FL 32703 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: MERIDYTHE KANAGE

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KANAGA, RYAN Z  
Address: 6227 COURTNEY COVE  
City-St-Zip: APOPKA, FL 32703

Title: VP ( ) Delete  
Name: BUTLER, ROBIN  
Address: 20877 SE 155TH STREET  
City-St-Zip: UMATILLA, FL 32784

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN Z KANAGA

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date