

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061470

FILED
Jan 20, 2012
Secretary of State

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

Current Principal Place of Business:

19400 SE HWY 42
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

522 HUNT CLUB BLVD
#146
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-0224597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK MANAGEMENT INC,
2755 BORDER LAKE ROAD
SUITE 101
APOPKA, FL 32703 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: P
Name: KANAGA, RYAN Z
Address: 6227 COURTNEY COVE
City-St-Zip: APOPKA, FL 32703

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

Title: D
Name: KANAGA, RICK
Address: 2755 BORDER LAKE ROAD
City-St-Zip: APOPKA, FL 32703

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: RYAN KANAGA

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date