

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029856

FILED
Jan 10, 2011
Secretary of State

Entity Name: QUAIL ROOST RV CAMPGROUND, INC.

Current Principal Place of Business:

9835 N. CITRUS AVE.
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

9835 N. CITRUS AVE.
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 26-2613633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, R. WESLEY ESQ.
209 COURTHOUSE SQUARE
INVERNESS, FL 34450 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: FIFE, RANDOLPH
Address: 9835 N. CITRUS AVE.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D
Name: FIFE, NANCY
Address: 9835 N. CITRUS AVE.
City-St-Zip: CRYSTAL RIVER, FL 34428

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: NANCY M. FIFE

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date