

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023221

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIC-PO-CHEE LODGE & R.V. RESORT, INC.

Current Principal Place of Business:

2658 RIVERSIDE DRIVE
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1800
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 27-4682187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRY, JOSEPH M II
606 WEST SUGARLAND HWY.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

GEISTMAN, HUGO A JR
1000 TOBIAS AVE..
MOORE HAVEN, FL 33471 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: HUGO A.GEISTMAN,JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GEISTMAN, HUGO A JR.
Address: POST OFFICE BOX 1800
City-St-Zip: MOORE HAVEN, FL 33471

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: HUGO A. GEISTMAN,JR

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date