

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061036

FILED
Sep 14, 2011
Secretary of State

Entity Name: WILLISTON RV PARK INCORPORATED

Current Principal Place of Business:

14821 E LEVY STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

14821 E LEVY STREET
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 27-3059278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUELBIG DOC PREP CORPORATION
148 BARRY AVENUE
MASCOTTE, FL 34753 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: SHASTEEN, FRED L SR.
Address: 14821 E. LEVY STREET
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: SHASTEEN, FRED L SR.
Address: 14821 E. LEVY STREET
City-St-Zip: WILLISTON, FL 32696

Title: SEC
Name: HUELBIG, DENNIS J JR
Address: 110 WALL ST, 11TH FL.
City-St-Zip: NEW YORK, NY 10005

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: DENNIS J HUELBIG JR

SEC

09/14/2011

Electronic Signature of Signing Officer or Director

Date