

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009461

FILED
Jan 17, 2012
Secretary of State

Entity Name: 21 PALMS RV RESORT, INC.

Current Principal Place of Business:

6951 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

6951 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896 US

New Mailing Address:

FEI Number: 65-0378825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKGRAAF, NATHAN D SR
6951 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896 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: DP
Name: DYKGRAAF, NATHAN SR
Address: 6951 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

Title: DV
Name: DYKGRAAF, NATHAN D
Address: 6521 CARTMELL DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: DT
Name: DYKGRAAF, MARTHA
Address: 5416 BAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: DYKGRAAF, BRENDA
Address: 9711 DECON COURT
City-St-Zip: WINDEMERE, FL 34786

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: NATHAN D DYKGRAAF SR

DP

01/17/2012

Electronic Signature of Signing Officer or Director

Date