

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038752

Entity Name: CAMPGROUNDS UNLIMITED, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

71 GRIZZLY BEAR PATH
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

71 GRIZZLY BEAR PATH
ORMOND BEACH, FL 321742981 US

Current Mailing Address:

71 GRIZZLY BEAR PATH
ORMOND BEACH, FL 32174 US

New Mailing Address:

71 GRIZZLY BEAR PATH
ORMOND BEACH, FL 321742981 US

FEI Number: 59-3197824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, EUGENE R
71 GRIZZLY BEAR PATH
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

COOK, EUGENE R
71 GRIZZLY BEAR PATH
ORMOND BEACH, FL 321742981 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: EUGENE R. COOK

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, EUGENE R
Address: 71 GRIZZLY BEAR PATH
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: COOK, NORMA K
Address: 71 GRIZZLY BEAR PATH
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COOK, EUGENE R
Address: 71 GRIZZLY BEAR PATH
City-St-Zip: ORMOND BEACH, FL 321742981

Title: D (X) Change () Addition
Name: COOK, NORMA K
Address: 71 GRIZZLY BEAR PATH
City-St-Zip: ORMOND BEACH, FL 321742981

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE R. COOK

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date