## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000017206

FILED Feb 15, 2009 Secretary of State

Entity Name: SUGARMILL WOODS R.V. PARKING AND STORAGE, INC.

**Current Principal Place of Business: New Principal Place of Business:** 8016 S. SUNCOAST BLVD. HOMOSASSA, FL 34446 **Current Mailing Address: New Mailing Address:** P.O. BOX 2082 HOMOSASSA SPRINGS, FL 34447 US FEI Number: 59-3299228 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABBOTT, GLEN C ESQ 109 N.E. 4TH STREET CRYSTAL RIVER, FL 34429 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition HEYDE, SUZANNAH Name: Name: 8016 S. SUNCOAST BLVD. Address: Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: ( ) Delete Title: VTD Title: () Change () Addition Name: BOMAR, CARSON Name: 1075 NORTH CARNEY AVENUE Address: Address: LECANTO, FL 34461 City-St-Zip: City-St-Zip: Title: () Delete Title: SD SD (X) Change ( ) Addition LISTER, CAROL Name: LISTER, CAROL Name: 29 S. ENCLAVE POINT 58 BYRSONIMA CIR Address: Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34446

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: SUZANNAH S HEYDE PRES 02/15/2009