

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027468

Entity Name: NICEST R.V. PARKS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4024 N. MONROE ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1435 PIEDMONT DR E
TALLAHASSEE, FL 32308 US

New Mailing Address:

4024 N. MONROE ST
TALLAHASSEE, FL 32303 US

FEI Number: 59-3454442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, LARRY G
1435 PIEDMONT DR. E.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ELLIOTT, LARRY G
4024 N. MONROE STREET
TALLAHASSEE, FL 32303 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: KRAUSE, ANNETTE B
Address: 375 ROB ROY TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: PSTD
Name: ELLIOTT, LARRY G
Address: 4024 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: LARRY G. ELLIOTT

PSTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date