

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020335

FILED
Apr 03, 2008
Secretary of State

Entity Name: DELL TRAILER PARK, INC.

Current Principal Place of Business:

4633 SW 73RD AVENUE
DAVIE, FL 333144119

New Principal Place of Business:

4633 SW 73RD AVENUE
DAVIE, FL 333144119 US

Current Mailing Address:

1669 MINORS BRANCH RD
STAMPING GROUND, KY 40379 US

New Mailing Address:

1669 MINORS BRANCH RD
STAMPING GROUND, KY 403799660 US

FEI Number: 65-0732642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LAWRENCE J
1601 NORTH FLAMINGO ROAD, SUITE ONE
PEMBROKE PINES, FL 330281004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STULL, DONALD R
Address: 1669 MINORS BRANCH RD
City-St-Zip: STAMPING GROUND, KY 40379

Title: D () Delete
Name: STULL, BETTY
Address: 1669 MINORS BRANCH RD
City-St-Zip: STAMPING GROUND, KY 40379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STULL, DONALD R
Address: 1669 MINORS BRANCH RD
City-St-Zip: STAMPING GROUND, KY 403799660 US

Title: D (X) Change () Addition
Name: STULL, BETTY
Address: 1669 MINORS BRANCH RD
City-St-Zip: STAMPING GROUND, KY 403799660 US

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: BETTY STULL

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date