2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069608

FILED Jan 06, 2011 Secretary of State

Entity Name: CAMELOT PROPERTIES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

13015 LOBLOLLY LANE JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

13015 LOBLOLLY LANE JACKSONVILLE, FL 32246

FEI Number: 59-3473595 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:

SCHLATTER, ROBERT G 13015 LOBLOLLY LANE JACKSONVILLE, FL 32246

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

US

Date

OFFICERS AND DIRECTORS:

Title: [

Name: SCHLATTER, ROBERT
Address: 13015 LOBLOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D

Name: SCHLATTER, RENEE W
Address: 13015 LABLOLLY LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: C

 Name:
 CAVIN, JOHN J

 Address:
 13015 LOBLOLLY LN S.

 City-St-Zip:
 JACKSONVILLE, FL 32246 US

Title: ST

Name: BAKER, STEPHANIE C
Address: 104 FIELD CREST CT

City-St-Zip: HENDERSONVILLE, TN 37075

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: RENEE SCHLATTER D 01/06/2011