2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031326

110 E. PARK AVENUE

CHIEFLAND, FL

Address:

City-St-Zip:

Entity Name: FLOUNDER ROCK CAMP COMPANY

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14103 U.S. HIGHWAY 19 HUDSON, FL 34667 **Current Mailing Address: New Mailing Address:** 14103 U.S. HIGHWAY 19 HUDSON, FL 34667 FEI Number: 59-3626860 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: HENRY, STEVE 14103 U.S. HIGHWAY 19 HUDSON, FL 34667 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 Title: () Change () Addition HENRY, STEVE Name: Name: 14103 U.S. HIGHWAY 19 Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: MOUNT, ROBERT E Name:

Address:

City-St-Zip:

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: STEVE HENRY PTD 04/20/2009