

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47815

FILED
Apr 30, 2011
Secretary of State

Entity Name: SHADY NEST MOBILE HOME PARK, INC.

Current Principal Place of Business:

10446 CR 44
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490533
LEESBURG, FL 347490533

New Mailing Address:

FEI Number: 59-3062850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARROD, RENEE
2418 VIRGINIA DRIVE
LEESBURG, FL 34748 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HARROD, RENEE
Address: 2418 VIRGINIA DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: HARROD, DUDLEY S DIRECTO
Address: 2418 VIRGINIA DR.
City-St-Zip: LEESBURG, FL 34748 LA

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 HARROD

PSTD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date