2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 19, 2008 8:00 am Secretary of State **DOCUMENT # V37898** 1. Entity Name 08-19-2008 90004 025 ***550.00 CAMPGROUND MEMBERSHIP OUTLET, INC. Principal Place of Business Mailing Address 1011 US HWY 27 1011 US HWY 27 CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) Applied For City & State City & State 4. FEI Number 59-3164552 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGUIRE, RITA Street Address (P.O. Box Number is Not Acceptable) 1011 US HWY 27 CLERMONT FL 34714 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if amplicable. (NOTE: Registered Agent signature required when reinstating) FILE-NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE NAME HOEL, CHAD NAME STREET ADDRESS 1011 US HWY 27 STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CiTY - ST-ZIP ☐ Delete Addition TITLE TITLE NAME SCHULTHELS, MIKE NAME STREET ADDRESS 1011 US HWY 27 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 TITLE ST ☐ Delete TID E Change ☐ Addition NAME MCGUIRE, RITA NAME STREET ADORESS STREET ADDRESS 1011 US HWY 27 CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

OR DIRECTOR