

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 515658

FILED
Apr 06, 2011
Secretary of State

Entity Name: RECREATION WORLD, INC.

Current Principal Place of Business:

13906 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13906 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-1695648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, ERIC S
102 MAPLE ST.
WINTER GARDEN, FL 34787 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: CEO
Name: MCNAMARA, DONALD L
Address: 14327 RED CARDINAL CT
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: MCNAMARA, LAWRENCE
Address: 89 RIDGEFIELD PL
City-St-Zip: ORMOND BEACH, FL 32174

Title: TRES
Name: MEDEROS, STEWART
Address: 5155 SEVILLE ISLE COURT
City-St-Zip: ORLANDO, FL 32837

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: DONALD MCNAMARA

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date