

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670808

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMERICAN R.V. AND MARINE, INC.

Current Principal Place of Business:

225 SW 33RD STREET
FT. LAUDERDALE, FL 333153327

New Principal Place of Business:

Current Mailing Address:

225 SW 33RD STREET
FT. LAUDERDALE, FL 333153327

New Mailing Address:

FEI Number: 59-2001887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAROSH, ARTHUR
225 SW 33RD STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

FISCHLER, MICHAEL A ESQ.
1000 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

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: MICHAEL A. FISCHLER, ESQ.

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KEITH NOVOSEL
Address: 225 SW 33RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: SEC
Name: NOVOSEL, TIFFANIE
Address: 225 SW 33RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: KEITH NOVOSEL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date