

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004828

FILED
Aug 05, 2011
Secretary of State

Entity Name: JAYCO RV, INC.

Current Principal Place of Business:

903 SOUTH MAIN ST.
MIDDLEBURY, IN 46540

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460
MIDDLEBURY, IN 46540

New Mailing Address:

FEI Number: 35-1144978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BONTRAGER, DERALD
Address: P.O. BOX 460
City-St-Zip: MIDDLEBURY, IN 46540

Title: VST
Name: YODER, KENT
Address: P.O. BOX 460
City-St-Zip: MIDDLEBURY, IN 46540

Title: CD
Name: BONTRAGER, WILBUR
Address: P.O. BOX 460
City-St-Zip: MIDDLEBURY, IN 46540

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: KENT A YODER

VST

08/05/2011

Electronic Signature of Signing Officer or Director

Date