

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005019

FILED
Aug 13, 2008
Secretary of State

Entity Name: DYNAMAX CORPORATION MOTORHOMES

Current Principal Place of Business:

2745 NORTHLAND AVE.
ELKHART, IN 46515

New Principal Place of Business:

2745 NORTHLAND DR
ELKHART, IN 46515

Current Mailing Address:

P. O. BOX 1948
ELKHART, IN 46515

New Mailing Address:

FEI Number: 35-2014769 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREIGHTON, GEORGE D JR.
Address: 2745 NORTHLAND AVE.
City-St-Zip: ELKHART, IN 46515

Title: V () Delete
Name: WOLFGANG, DONALD R
Address: 2745 NORTHLAND AVE.
City-St-Zip: ELKHART, IN 46515

Title: C () Delete
Name: STREFLING, RICHARD W
Address: 2745 NORTHLAND AVE.
City-St-Zip: ELKHART, IN 46515

Title: T () Delete
Name: RITCHIE, NANCY
Address: 2745 NORTHLAND AVE.
City-St-Zip: ELKHART, IN 46515

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CREIGHTON, GEORGE D JR.
Address: 2745 NORTHLAND DR
City-St-Zip: ELKHART, IN 46515

Title: V (X) Change () Addition
Name: GOHEEN, JOHN E
Address: 2745 NORTHLAND DR
City-St-Zip: ELKHART, IN 46515

Title: C (X) Change () Addition
Name: STREFLING, RICHARD W
Address: 2745 NORTHLAND DR
City-St-Zip: ELKHART, IN 46515

Title: T (X) Change () Addition
Name: RITCHIE, NANCY
Address: 2745 NORTHLAND DR
City-St-Zip: ELKHART, IN 46515

Title: S () Change (X) Addition
Name: SHELLY, MILLER
Address: 2745 NORTHLAND DR
City-St-Zip: ELKHART, IN 46515

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN E GOHEEN

V

08/13/2008

Electronic Signature of Signing Officer or Director

_____ Date