

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005231

Entity Name: CROSSROADS RV INC.

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

305 HAWPATCH  
TOPEKA, IN 46571

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 40  
TOPEKA, IN 46571

**New Mailing Address:**

FEI Number: 35-2121704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: P  
Name: THOMPSON, WADE F  
Address: 4 EAST 66TH ST.  
City-St-Zip: NEW YORK, NY 10021

Title: V  
Name: ORTHWEIN, PETER B  
Address: 154 GUARDS RD.  
City-St-Zip: CONYERS FARM GREENWICH, CT 06831

Title: T  
Name: BOSWELL, DENNETTE  
Address: 305 HAWPATCH  
City-St-Zip: TOPEKA, IN 46571

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: TODD BOOTS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CONT

01/05/2011

\_\_\_\_\_ Date