

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003809

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: FLEETWOOD MOTOR HOMES OF PENNSYLVANIA, INC.

## Current Principal Place of Business:

DRAWER 5, ROUTE 487  
PAXINOS, PA 17860

## New Principal Place of Business:

3125 MYERS STREET  
RIVERSIDE, CA 92503

## Current Mailing Address:

P. O. BOX 7638  
RIVERSIDE, CA 825137638

## New Mailing Address:

P. O. BOX 7638  
ATTN: TAX DEPT  
RIVERSIDE, CA 925137638

FEI Number: 24-0863770

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: SMITH, ELDEN L  
Address: 3125 MYERS ST.  
City-St-Zip: PAXINOS, PA 17860

Title: DS ( ) Delete  
Name: MCGILL, LEONARD J  
Address: 3125 MYERS ST.  
City-St-Zip: RIVERSIDE, CA 92503

Title: V ( ) Delete  
Name: ESKRITT, PAUL C  
Address: 3125 MYERS ST.  
City-St-Zip: RIVERSIDE, CA 92503

Title: T ( ) Delete  
Name: LARKIN, LYLE N  
Address: 3125 MYERS ST.  
City-St-Zip: RIVERSIDE, CA 92503

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SMITH, ELDEN L  
Address: 3125 MYERS STREET  
City-St-Zip: PAXINOS, PA 92503

Title: SEC (X) Change ( ) Addition  
Name: MCGILL, LEONARD J  
Address: 3125 MYERS STREET  
City-St-Zip: RIVERSIDE, CA 92503

Title: EVP (X) Change ( ) Addition  
Name: ESKRITT, PAUL C  
Address: 3125 MYERS STREET  
City-St-Zip: RIVERSIDE, CA 92503

Title: CFO (X) Change ( ) Addition  
Name: GRIFFITHS, ANDREW M  
Address: 3125 MYERS STREET  
City-St-Zip: RIVERSIDE, CA 92503

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: ANDREW M. GRIFFITHS

CFO

03/05/2009

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

\_\_\_\_\_ Date