

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000000644

FILED
Feb 05, 2009
Secretary of State**Entity Name:** KEYSTONE RV COMPANY**Current Principal Place of Business:**2642 HACKBERRY DR.
GOSHEN, IN 46526 US**New Principal Place of Business:****Current Mailing Address:**2642 HACKBERRY DR.
P.O. BOX 2000
GOSHEN, IN 46526 US**New Mailing Address:****FEI Number:** 34-1969649 **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:** C () Delete
Name: DAVIS, H. COLEMAN III
Address: 4790 N. VIA DE LA GRANJA
City-St-Zip: TUSCON, AZ 85718**Title:** P () Delete
Name: FENECH, RON
Address: 11390 CR 14
City-St-Zip: MIDDLEBURY, IN 46540**Title:** P () Delete
Name: FENECH, RON
Address: 11390 CR 14
City-St-Zip: MIDDLEBURY, IN 46540**Title:** VPS () Delete
Name: BENNETT, WALTER
Address: 952 WINFIELD CRT
City-St-Zip: SIDNEY, OH 45365**Title:** VPS () Delete
Name: BENNETT, WALTER
Address: 952 WINFIELD CT.
City-St-Zip: SIDNEY, OH 45365**Title:** VPAS () Delete
Name: THOMAS, DAVID G
Address: 3201 CHERRY TREE LANE
City-St-Zip: ELKHART, IN 46516**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C (X) Change () Addition
Name: THOMPSON, WADE F B
Address: 4 E. 66TH STREET
City-St-Zip: NEW YORK, NY 10021**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** COO (X) Change () Addition
Name: MARTIN, ROBERT
Address: 19393 CR 16
City-St-Zip: BRITOL, IN 46507**Title:** VP/S (X) Change () Addition
Name: BENNETT, WALTER
Address: 952 WINFIELD CRT
City-St-Zip: SIDNEY, OH 45365**Title:** VPS (X) Change () Addition
Name: CHUPP, DAVID
Address: 1832 GREENWOOD DRIVE
City-St-Zip: GOSHEN, IN 46526**Title:** VPAS (X) Change () Addition
Name: THOMAS, DAVID G
Address: 19250 ROOSEVELT ROAD
City-St-Zip: SOUTH BEND, IN 46614

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: DAVID G. THOMAS

VPAS

02/05/2009

Electronic Signature of Signing Officer or Director

Date