2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120654

Entity Name: DELAND RV & BOAT STORAGE, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 E. INTERNATIONAL SPEEDWAY BLVD. DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

2425 E. INTERNATIONAL SPEEDWAY BLVD. DELAND, FL 32724 US

FEI Number: 20-3394454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIANO, BARBARA 2401 S. OAK PARK DRIVE DELAND, FL 32724 US

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: [

Name: FIANO, DOUGLAS
Address: 2401 S. OAK PARK DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: D

Name: FIANO, BARBARA
Address: 2401 S. OAK PARK DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: P

Name: FIANO, DOUGLAS
Address: 2401 S. OAK PARK DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: S, T

Name: FIANO, BARBARA

Address: 2401 S. OAK PARK DRIVE City-St-Zip: DELAND, FL 32724 US

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: BARBARA FIANO S,T 04/20/2012