

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032284

FILED
Apr 22, 2010
Secretary of State

Entity Name: FLEETWOOD RETAIL CORP. OF FLORIDA

Current Principal Place of Business:

C/O FLEETWOOD ENTERPRISES-TAX DEPT.
3125 MYERS STREET
RIVERSIDE, CA 925137638

New Principal Place of Business:

C/O FLEETWOOD ENTERPRISES-TAX DEPT.
3125 MYERS STREET
RIVERSIDE, CA 92503

Current Mailing Address:

C/O FLEETWOOD ENTERPRISES-TAX DEPT.
3125 MYERS STREET, PO BOX 7638
RIVERSIDE, CA 925137638

New Mailing Address:

C/O FLEETWOOD ENTERPRISES-TAX DEPT.
3125 MYERS STREET
RIVERSIDE, CA 92503

FEI Number: 58-2389936

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: TAS
Name: GRIFFITHS, ANDREW
Address: 3125 MYERS STREET
City-St-Zip: RIVERSIDE, CA 92503

Title: D
Name: SMITH, JAMES F
Address: 3125 MYERS STREET
City-St-Zip: RIVERSIDE, CA 92503

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: ANDREW GRIFFITHS

TAS

04/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date