

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326691

Entity Name: TRI-AM RV CENTER, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

5441 NE JACKSONVILLE ROAD
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

5441 NE JACKSONVILLE ROAD
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 59-1201652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, RUSS L
5599 NE JACKSONVILLE RD
OCALA, FL 34479 US

Name and Address of New Registered Agent:

PERKINS, RUSS L
5599 NE JACKSONVILLE RD
OCALA, FL 34479 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: RUSS PERKINS

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: PERKINS, RYAN K
Address: 5451 NE JACKSONVILLE RD.
City-St-Zip: OCALA, FL 34479

Title: PD
Name: PERKINS, RUSS L
Address: 5599 NE JACKSONVILLE RD
City-St-Zip: OCALA, FL 34479

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: RUSS L. PERKINS

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date