

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544013

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: LAZY DAYS' R.V. CENTER, INC.

**Current Principal Place of Business:**

6130 LAZY DAYS BLVD  
SEFFNER, FL 335842968

**New Principal Place of Business:**

**Current Mailing Address:**

6130 LAZY DAYS BLVD  
SEFFNER, FL 335842968

**New Mailing Address:**

FEI Number: 59-1764794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

OEHLER, HAROLD D.  
GENERAL COUNSEL  
6130 LAZY DAYS BLVD.  
SEFFNER, FL 335842968 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: S ( ) Delete  
Name: STEPHENS, LINDA  
Address: 6130 LAZY DAYS BLVD.  
City-St-Zip: SEFFNER, FL 33584

Title: P ( ) Delete  
Name: HORTON, JOHN  
Address: 6130 LAZY DAYS BLVD.  
City-St-Zip: SEFFNER, FL 33584

Title: VP ( ) Delete  
Name: LAY, RANDALL  
Address: 6130 LAZY DAYS BLVD.  
City-St-Zip: SEFFNER, FL 33584

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDA STEPHENS

S

01/22/2008

Electronic Signature of Signing Officer or Director

Date