

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592142

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: FLEETWOOD HOLIDAYS, INC.

## Current Principal Place of Business:

3125 MYERS STREET  
PO BOX 7638  
RIVERSIDE, CA 92513 US

## New Principal Place of Business:

3125 MYERS STREET  
RIVERSIDE, CA 92503 US

## Current Mailing Address:

C/O FLEEWOOD ENTERPRISES INC  
ATT: TAX DEPT, P.O. BOX 7638  
RIVERSIDE, CA 925137638 US

## New Mailing Address:

P.O. BOX 7638  
ATTN: TAX DEPT  
RIVERSIDE, CA 925137638 US

FEI Number: 95-3406951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: CFOD ( ) Delete  
Name: PLOWMAN, BOYD R  
Address: 3125 MYERS ST  
City-St-Zip: RIVERSIDE, CA 92503

Title: VPTD ( ) Delete  
Name: LARKIN, LYLE N.,  
Address: 3125 MYERS ST  
City-St-Zip: RIVERSIDE, CA 92503

Title: SD ( ) Delete  
Name: MCGILL, LEONARD J  
Address: 3125 MYERS ST  
City-St-Zip: RIVERSIDE, CA 925137638

Title: PCEO (X) Delete  
Name: SMITH, ELDEN L  
Address: 3125 MYERS ST  
City-St-Zip: RIVERSIDE, CA 925137638

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ELDEN, SMITH L  
Address: 3125 MYERS ST  
City-St-Zip: RIVERSIDE, CA 92503

Title: CFO (X) Change ( ) Addition  
Name: ANDREW, GRIFFITHS M  
Address: 3125 MYERS ST  
City-St-Zip: RIVERSIDE, CA 92503

Title: SEC (X) Change ( ) Addition  
Name: MCGILL, LEONARD J  
Address: 3125 MYERS ST  
City-St-Zip: RIVERSIDE, CA 925137638

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: ANDREW M. GRIFFITHS

CFO

03/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date