2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592142

Entity Name: FLEETWOOD HOLIDAYS, INC.

FILED Apr 22, 2010 Secretary of State

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

3125 MYERS STREET RIVERSIDE, CA 92503 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7638 3125 MYERS STREET ATTN: TAX DEPT RIVERSIDE, CA 92503 US

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: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: JAMES, SMITH L Address: 3125 MYERS ST City-St-Zip: RIVERSIDE, CA 92503

Title: CFO

Name: ANDREW, GRIFFITHS M Address: 3125 MYERS ST 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 M GRIFFITHS CFO 04/22/2010