2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #660994** 03-06-2008 90051 005 ***150.00 1. Entity Name R.V. WORLD OF HUDSON, INC. Principal Place of Business Mailing Address 14103 US 19 N 14103 US 19 NORTH PO BOX 5036 PO BOX 5036 HUDSON, FL 34667 HUDSON, FL 34674 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01212008 Chg-P City & State City & State 4. FEI Number Applied For 59-1987125 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENRY, STEVE W Street Address (P.O. Box Number is Not Acceptable) 7321 HATTERAS DRIVE HUDSON, FL 34667 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition HENRY, STEVE W NAME NAME 7321 HATTERAS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-7IP ☐ Change ☐ Addition TITI F ☐ Delete TITLE SIMS, H. HENRY NAME NAME STREET ADDRESS 6457 RIVER RD STREET ADDRESS CITY-ST-7IP NEW PORT RICHEY, FL 34652 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME HENRY, LESUIE A NAME STREET ADDRESS 7321 HATTERAS DR STREET ADDRESS CITY-ST-ZIP HUDSON FL 34667 CITY - ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Lestee empowered to execute this people is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

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