

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660994

FILED
Mar 22, 2011
Secretary of State

Entity Name: R.V. WORLD OF HUDSON, INC.

Current Principal Place of Business:

14103 US 19 N
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

14103 US 19 NORTH
PO BOX 5036
HUDSON, FL 34674 US

New Mailing Address:

FEI Number: 59-1987125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, STEVE W
7321 HATTERAS DRIVE
HUDSON, FL 34667 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HENRY, STEVE W
Address: 7321 HATTERAS DRIVE
City-St-Zip: HUDSON, FL 34667

Title: V
Name: SIMS, H. HENRY
Address: 5742 ILLINOIS AV.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ST
Name: HENRY, LESLIE A
Address: 7321 HATTERAS DR
City-St-Zip: HUDSON, FL 34667

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: STEVEN W. HENRY

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date