

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004757

FILED
Apr 28, 2009
Secretary of State

Entity Name: SEA HAWK RECREATIONAL VEHICLES, INC.

Current Principal Place of Business:

2404 EAST MARKET STREET
NAPPANEE, IN 46550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1005
NAPPANEE, WI 46550

New Mailing Address:

FEI Number: 35-1990963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: SHEA, DANIEL G
Address: 14784 HEATHERTON DRIVE
City-St-Zip: GRANGER, IN 46530

Title: EXV () Delete
Name: SARVARI, PHILIP S
Address: 2005 WHITE OINE CT.
City-St-Zip: MISHAWAKA, IN 46545

Title: S () Delete
Name: BRINKER, KENNETH
Address: 51860 WATERFORD GREEN DR.
City-St-Zip: GRANGER, IN 46530

Title: D () Delete
Name: SHEA, JAMES F
Address: 645 VISTULA TERRACE EAST
City-St-Zip: MISHAWAKA, IN 46544

Title: D () Delete
Name: SHEA, BRIAN J
Address: 12640 DRAGOON TRAIL
City-St-Zip: MISHAWAKA, IN 46544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEA, DANIEL G
Address: 26535 U. S. 6 EAST
City-St-Zip: NAPPANEE, IN 46550

Title: EXV (X) Change () Addition
Name: SARVARI, PHILIP S
Address: 26535 U. S. 6 EAST
City-St-Zip: NAPPANEE, IN 46550

Title: S (X) Change () Addition
Name: BRINKER, KENNETH C
Address: 26535 U. S. 6 EAST
City-St-Zip: NAPPANEE, IN 46550

Title: D (X) Change () Addition
Name: SHEA, JAMES F
Address: 26535 U. S. 6 EAST
City-St-Zip: NAPPANEE, IN 46550

Title: D (X) Change () Addition
Name: SHEA, BRIAN J
Address: 26535 U. S. 6 EAST
City-St-Zip: NAPPANEE, IN 46550

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: PHILIP S. SARVARI

EXV

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date