

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004757

FILED
Apr 25, 2011
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 ()

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEA, DANIEL G
Address: 2404 EAST MARKET STREET
City-St-Zip: NAPPANEE, IN 46550

Title: EV
Name: SARVARI, PHILIP S
Address: 2404 EAST MARKET STREET
City-St-Zip: NAPPANEE, IN 46550

Title: S
Name: BRINKER, KENNETH C
Address: 2404 EAST MARKET STREET
City-St-Zip: NAPPANEE, IN 46550

Title: D
Name: SHEA, JAMES F
Address: 2404 EAST MARKET STREET
City-St-Zip: NAPPANEE, IN 46550

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: PHILIP S. SARVARI

EV

04/25/2011

Electronic Signature of Signing Officer or Director

Date