

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004829

Entity Name: STARCRAFT RV, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

536 MICHIGAN STREET
TOPEKA, IN 46571

New Principal Place of Business:

903 S. MAIN ST.
MIDDLEBURY, IN 46540

Current Mailing Address:

P.O. BOX 458
TOPEKA, IN 46571

New Mailing Address:

P.O. BOX 460
MIDDLEBURY, IN 46540

FEI Number: 35-1819498

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BONTRAGER, WILBUR
Address: 13545 CR 12
City-St-Zip: MIDDLEBURY, IN 46540

Title: SD () Delete
Name: BONTRAGER, BERTHA
Address: 13545 CR 12
City-St-Zip: MIDDLEBURY, IN 46540

Title: P () Delete
Name: WALTER, DON
Address: 1501 GREENLEAF BLVD
City-St-Zip: ELKHART, IN 46514

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: YODER, KENT A
Address: 14360 ROSEWOOD LN.
City-St-Zip: MIDDLEBURY, IN 46540

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: KENT A. YODER

CFO

02/19/2009

Electronic Signature of Signing Officer or Director

Date