

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003809

FILED
Mar 05, 2009
Secretary of State

Entity Name: FLEETWOOD MOTOR HOMES OF PENNSYLVANIA, INC.

Current Principal Place of Business:

DRAWER 5, ROUTE 487
PAXINOS, PA 17860

New Principal Place of Business:

3125 MYERS STREET
RIVERSIDE, CA 92503

Current Mailing Address:

P. O. BOX 7638
RIVERSIDE, CA 825137638

New Mailing Address:

P. O. BOX 7638
ATTN: TAX DEPT
RIVERSIDE, CA 925137638

FEI Number: 24-0863770

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: PC () Delete
Name: SMITH, ELDEN L
Address: 3125 MYERS ST.
City-St-Zip: PAXINOS, PA 17860

Title: DS () Delete
Name: MCGILL, LEONARD J
Address: 3125 MYERS ST.
City-St-Zip: RIVERSIDE, CA 92503

Title: V () Delete
Name: ESKRITT, PAUL C
Address: 3125 MYERS ST.
City-St-Zip: RIVERSIDE, CA 92503

Title: T () Delete
Name: LARKIN, LYLE N
Address: 3125 MYERS ST.
City-St-Zip: RIVERSIDE, CA 92503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, ELDEN L
Address: 3125 MYERS STREET
City-St-Zip: PAXINOS, PA 92503

Title: SEC (X) Change () Addition
Name: MCGILL, LEONARD J
Address: 3125 MYERS STREET
City-St-Zip: RIVERSIDE, CA 92503

Title: EVP (X) Change () Addition
Name: ESKRITT, PAUL C
Address: 3125 MYERS STREET
City-St-Zip: RIVERSIDE, CA 92503

Title: CFO (X) Change () Addition
Name: GRIFFITHS, ANDREW M
Address: 3125 MYERS STREET
City-St-Zip: RIVERSIDE, CA 92503

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: ANDREW M. GRIFFITHS

CFO

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date