

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002665

Entity Name: FLEETWOOD RV, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1031 US 224 E
DECATUR, IN 46733

New Principal Place of Business:

Current Mailing Address:

POB 31
DECATUR, IN 46733

New Mailing Address:

FEI Number: 27-0310035

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:

ALLIED SPECIALTY VEHICLES
2778 N. FORSYTH ROAD
WINTER PARK, FL 32792 US

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: ANTHONY MOSCHELLA

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DRAHEIM, JOHN
Address: 1031 US 224 EAST
City-St-Zip: DECATUR, IN 46733

Title: CFO
Name: RANDOLPH, LANCE
Address: 1031 US 224 EAST
City-St-Zip: DECATUR, IN 46733

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: LANCE RANDOLPH

CFO

01/19/2012

Electronic Signature of Signing Officer or Director

Date