

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90079 005 ***150.00

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1. Entity Name
NATIONAL R.V., INC.



Principal Place of Business
3411 N. PERRIS BLVD.
PERRIS, CA 92571

Mailing Address
3411 N. PERRIS BLVD.
PERRIS, CA 92571

40013872



01252007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
33-0835022

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME ALBRECHTEIN, BRAD
STREET ADDRESS 3411 N. PERRIS BLVD.
CITY-ST-ZIP PERRIS, CA 92571

TITLE D ☒ Change ☐ Addition
NAME Albrecht, Brad
STREET ADDRESS 100 W. Sinclair St
CITY-ST-ZIP Perris CA, 92571

TITLE CFO ☐ Delete
NAME MARTINI, THOMAS
STREET ADDRESS 3411 N. PERRIS BLVD.
CITY-ST-ZIP PERRIS, CA 92571

TITLE CFO ☒ Change ☐ Addition
NAME Martini, Thomas
STREET ADDRESS 100 W. Sinclair St
CITY-ST-ZIP Perris CA, 92571

TITLE S ☐ Delete
NAME STRONG, RICHARD
STREET ADDRESS 3411 N. PERRIS BLVD.
CITY-ST-ZIP PERRIS, CA 92571

TITLE S ☒ Change ☐ Addition
NAME Strong, Richard
STREET ADDRESS 100 W. Sinclair St
CITY-ST-ZIP Perris CA, 92571

TITLE P ☐ Delete
NAME SOUTHWICK, LEONARD
STREET ADDRESS 3411 N. PERRIS BLVD
CITY-ST-ZIP PERRIS, CA 92571

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Martini, CFO 2-9-07 951-436-3000

Date

Daytime Phone #