

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J47888

FILED
Apr 15, 2008
Secretary of State

Entity Name: LEE COUNTY R.V. SALES COMPANY

Current Principal Place of Business:

5270 ORANGE RIVER BLVD
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5270 ORANGE RIVER BLVD
FT. MYERS, FL 33905 US

New Mailing Address:

FEI Number: 59-2744968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERP, ALBERT J.
5270 ORANGE RIVER BLVD
FT MYERS, FL 33905 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: D () Delete
Name: ERP, ALBERT J.,
Address: 5270 ORANGE RIVER BLVD
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: ERP, ALAN C
Address: 5270 ORANGE RIVER BLVD.
City-St-Zip: FT. MYERS, FL

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

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: O () Change (X) Addition
Name: ERP, ALBERT J
Address: 5270 ORANGE RIVER BLVD
City-St-Zip: FT.MYERS, FL 33905 LE

Title: O () Change (X) Addition
Name: ERP, ALAN C
Address: 5270 ORANGE RIVER BLVD
City-St-Zip: FT.MYERS, FL 33905 LE

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: ALBERT J ERP

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date