

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88029

Entity Name: RIVER OAKS RV, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

9770 S.W. COUNTY RD 769
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

9770 S.W. COUNTY RD 769
ARCADIA, FL 34269 US

New Mailing Address:

FEI Number: 65-0008261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, FRED
3311 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

SCHILLER, FRED
33371 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: BISHOP, BRAD
Address: 12577 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34266

Title: DPS () Delete
Name: SCHILLER, FRED
Address: 33371 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRED SCHILLER

DPS

01/14/2009

Electronic Signature of Signing Officer or Director

Date