2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97617

Entity Name: DICK GORE'S R.V. WORLD, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

14590 DUVAL PLACE WEST JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

14590 DUVAL PLACE WEST JACKSONVILLE, FL 32218 US

FEI Number: 59-2853590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARDSLEY, DALE 4595 LEXINGTON AV SUITE 100 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GORE, RICHARD R Address: 54642 OGILVIE RD City-St-Zip: CALLAHAN, FL 32011

Title: VP

 Name:
 GORE, WANDA Z

 Address:
 2230 RIO COVE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: RICHARD R GORE P 01/04/2011