

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30187

Entity Name: LIVE OAK R.V., INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

12865 SW HIGHWAY 17
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

12865 SW HIGHWAY 17
ARCADIA, FL 34269 US

New Mailing Address:

FEI Number: 65-0155389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNER, GAIL
12865 SW HWY. 17
ARCADIA, FL 34269 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: P
Name: VARNER, R. J.
Address: 12665 SW HWY 17, LOT 260
City-St-Zip: ARCADIA, FL 34269

Title: VP
Name: THOMAS, TINA L
Address: 12865 SW HWY 17 #385
City-St-Zip: ARCADIA, FL 34269

Title: S
Name: VARNER, GAIL L
Address: 12865 SW HWY 17, LOT 260
City-St-Zip: ARCADIA, FL 34269

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: TINA L THOMAS

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date