2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30187

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

FILED Apr 17, 2012 Secretary of State

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

12865 SW HIGHWAY 17 ARCADIA, FL 34269 US

Current Mailing Address: New Mailing Address:

12865 SW HIGHWAY 17 ARCADIA, FL 34269 US

FEI Number: 65-0155389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VARNER, GAIL 12865 SW HWY. 17 ARCADIA, FL 34269 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: VARNER, R. J.

Address: 12665 SW HWY 17, LOT 260 City-St-Zip: ARCADIA, FL 34269

Title: VP

Name: ROTE, TINA L

Address: 12865 SW HWY 17 LOT 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 ROTE VP 04/17/2012