

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004304

Entity Name: LAZY DAYS REALTY, INC.

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

2524 N. TAMIAMI TRAIL
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

2524 N. TAMIAMI TRAIL
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0986183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN AEQUITAS PA
2018 EAST 4TH AVENUE
TAMPA, FL 33605 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: PD
Name: FORD, MARY
Address: 815 HOMEFOLKS ST
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP
Name: SUTTON, PAULA
Address: 784 ROSES LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP
Name: CORDIER, RONALD
Address: 546 FREEDOM ST
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T
Name: DISAPIO, JUNE
Address: 797 ROSES LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S
Name: HERNLY, SHIRLEY
Address: 918 RAINBOW LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MEM
Name: MESSINA, CHRIS
Address: 588 DAISY DR
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MARTIN AEQUITAS PA

RA

06/28/2010

Electronic Signature of Signing Officer or Director

Date