

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083048

Entity Name: FLORIDA RV, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5838 RICKER ROAD
SUITE 100
JACKSONVILLE, FL 322441605

New Principal Place of Business:

Current Mailing Address:

5838 RICKER ROAD
SUITE 100
JACKSONVILLE, FL 322441605

New Mailing Address:

FEI Number: 59-3671383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E
4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

STEPHEN, TILLEY E
4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217 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: STEPHEN E TILLEY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENDERSON, KAREN G
Address: 5838 RICKER ROAD
City-St-Zip: JACKSONVILLE, FL 322441605 US

Title: D
Name: KETCHIE, DARLA W
Address: 5838 RICKER RD
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D
Name: HENDERSON, CRYSTAL L
Address: 5838 RICKER ROAD
City-St-Zip: JACKSONVILLE, FL 322441605 US

Title: D
Name: DOMINGO, PAMELA L
Address: 5323 MANNING CEMETARY RD
City-St-Zip: JACKSONVILLE, FL 32234 US

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: KAREN G HENDERSON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date