

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098079

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOLOMONS' RV & BOAT STORAGE, INC.

Current Principal Place of Business:

14255 BEACH BLVD.
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14255 BEACH BLVD.
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 26-0011485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, FERRIS G
14255 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 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: D
Name: SOLOMON, FERRIS
Address: 14255 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32250

Title: D
Name: SOLOMON, DOUGLAS
Address: 14255 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32250

Title: D
Name: SOLOMON, GEORGE
Address: 14255 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32250 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: FERRIS G. SOLOMON

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date