

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117439

Entity Name: A TO Z RV WORKS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

14714 U.S. HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

14714 U.S. HWY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 01-0566772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMING, CHRISTOPHER S
14229 MAYER AVE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

LIMING, LEONARD J
14229 MAYER AVE
HUDSON, FL 34669 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: LEONARD LIMING

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LIMING, LEONARD J CEO
Address: 14229 MAYER AVE
City-St-Zip: HUDSON, FL 34669 US

Title: P () Delete
Name: LIMING, CHRISTOPHER S PRES
Address: 14229 MAYER AVE
City-St-Zip: HUDSON, FL 34669 US

Title: T () Delete
Name: LIMING, CHRISTOPHER S TREAS
Address: 14229 MAYER AVE
City-St-Zip: HUDSON, FL 34669 US

Title: S () Delete
Name: LIMING, LEONARD J SEC
Address: 14229 MAYER AV
City-St-Zip: HUDSON, FL 34669 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMING, LEONARD J PRES
Address: 14229 MAYER AVE
City-St-Zip: HUDSON, FL 34669 US

Title: VP (X) Change () Addition
Name: LIMING, CHRISTOPHER S VICE P
Address: 14229 MAYER AVE
City-St-Zip: HUDSON, FL 34669 US

Title: S (X) Change () Addition
Name: LIMING, CHRISTOPHER S SEC
Address: 14229 MAYER AVE
City-St-Zip: HUDSON, FL 34669 US

Title: T (X) Change () Addition
Name: LIMING, LEONARD J TRES
Address: 14229 MAYER AV
City-St-Zip: HUDSON, FL 34669 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD LIMING

PRED

02/03/2009

Electronic Signature of Signing Officer or Director

Date