

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005013

Entity Name: EAST COAST R.V. SALES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6775 US 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

6775 US 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 04-3598462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICER, CHARLES E ESQ
28 CORDOVA ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ROTHENHAUSLER, ROBERT P
6775 US1 SOUTH
ST. AUGUSTINE, FL 32086 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: ROBERT P ROTHENHAUSLER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: SCHNEIDER, EDWARD
Address: 9277 JULY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DPT () Delete
Name: ROTHENHAUSLER, ROBERT P
Address: 9170 JUNE LN.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHNEIDER, EDWARD
Address: 9277 JULY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P (X) Change () Addition
Name: ROTHENHAUSLER, ROBERT P
Address: 9170 JUNE LN.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ROBERT P ROTHENHAUSLER

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03/24/2009

Electronic Signature of Signing Officer or Director

Date