

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127591

FILED
Oct 09, 2008
Secretary of State

Entity Name: ALL SEASONS R.V. CONSIGNMENTS, INC.

Current Principal Place of Business:

4455 S FLORIDA AVE
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

4455 S FLORIDA AVE
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 87-0689316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOK, NORMAN E
4455 S FLORIDA AVE
INVERNESS, FL 34450 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: PRES () Delete
Name: CROOK, NORMAN E
Address: 4455 S FLORIDA AVE
City-St-Zip: INVERNESS, FL 34450 US

Title: VP () Delete
Name: CONNOR, NATHAN E
Address: 4455 S FLORIDA AVE
City-St-Zip: INVERNESS, FL 34450 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: CROOK, NORMAN E
Address: 4455 S FLORIDA AVE
City-St-Zip: INVERNESS, FL 34450 US

Title: TRES () Change (X) Addition
Name: CROOK, NORMAN E
Address: 4455 S FLORIDA AVE
City-St-Zip: INVERNESS, FL 34450 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: NORMAN CROOK

PRES

10/09/2008

Electronic Signature of Signing Officer or Director

Date