

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092246

Entity Name: RV-FLORIDA, INC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

1125 SE 28TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD
2-311
FORT MYERS, FL 33904 US

New Mailing Address:

FEI Number: 30-0190466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERP, COLLEEN D
2710 DEL PRADO
2-311
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DOUGLAS, NICOLE R
2710 DEL PRADO
2-311
CAPE CORAL, FL 33904 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: NICOLE R DOUGLAS

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGLAS, NICOLE R
Address: 2710 DEL PRADO 2-311
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DIR
Name: ERP, COLLEEN D
Address: 7512 DR PHILLIPS BLVD #50-217
City-St-Zip: ORLANDO, FL 32819

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: NICOLE R DOUGLAS

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date