

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039625

Entity Name: ROAD RUNNER RV, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2184 NINA STREET
NAVARRE, FL 32566 US

New Principal Place of Business:

8100 ESCOLA STREET
NAVARRE, FL 32566 US

Current Mailing Address:

2184 NINA STREET
NAVARRE, FL 32566 US

New Mailing Address:

8100 ESCOLA STREET
NAVARRE, FL 32566 US

FEI Number: 20-0914950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. LANE LYNCHARD, P.A.
8285 NAVARRE PKWY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SMITH, REGINALD D
8100 ESCOLA STREET
NAVARRE, FL 32566 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: REGINALD D SMITH

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, REGGIE
Address: 2184 NINA STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: D (X) Delete
Name: STANTON, BRIAN
Address: 4217 NORTH ISLAND ROAD
City-St-Zip: PACE, FL 32571 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, REGGIE
Address: 8100 ESCOLA STREET
City-St-Zip: NAVARRE, FL 32566 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REGINALD D SMITH

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date