2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 14, 2008 08:00 A **DOCUMENT # P04000051145** Secretary of State 1. Entity Name CAPRI LAZY DAYS, INC. Principal Place of Business Mailing Address 2465 N JEFFERSON ST P.O. BOX 503 MONTICELLO FL 32344 MONTICELLO FL 32345 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 02-0718649 Not Applicable Ζıp Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BACK, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 2515 M. JEFFERSON ST. MONTICELLO FL 32344 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed name of registered lighert and the Tampicacle. DATE (NOTE: Registered Agent a gisature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition Delete TITLE TITLE U00000858572 NAME BACK, CHARLES NAME 04/0Ī/08-8ĎOŠ1-016 150.00 STREET ADDRESS STREET ADDRESS 58 HILLSIDE MONTICELLO FL 32344 City-St-7iP CITY-ST-ZIP ☐ Change Addition TITLE STD Deiete TITLE NAME BACK, BILLIE L NAME STREET ADDRESS STREET ADDRESS 2515 N. JEFFERSON ST. CITY-ST-ZIP CITY-SI-ZIP MONTICELLO FL 32344 TITLE VD . Derete TITLE Change | ☐ Addition NAME BACK, ADELE C HAME STREET ADDRESS STREET ADDRESS 726 NORTH 5TH ST CITY-ST-ZIP CITY-ST-ZIP MACCLENNY FL 32063 ■ Addition HILE De:ete THLE Change MAIn NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP ☐ Change Addition ☐ Defete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.