

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090689

Entity Name: MY RV MAIL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

602 S. MAIN STREET
CRESTVIEW, FL 32536 US

New Principal Place of Business:

5715 HWY 85 NORTH
CRESTVIEW, FL 32536 US

Current Mailing Address:

602 S. MAIN STREET
CRESTVIEW, FL 32536 US

New Mailing Address:

5715 HWY 85 NORTH
CRESTVIEW, FL 32536 US

FEI Number: 26-3950812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, KIRK L
602 S. MAIN ST.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

SIMMONS, KIRK L
5715 HWY 85 NORTH
CRESTVIEW, FL 32536 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMMONS, KIRK
Address: 5715 HWY 85 NORTH
City-St-Zip: CRESTVIEW, FL 32536

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: KIRK L SIMMONS

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date