

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001297

Entity Name: WADE RV, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6130 LAZY DAYS BLVD.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2115
VALRICO, FL 33595

New Mailing Address:

FEI Number: 20-2101839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, MARK
3529 SALLY PARRISH TRAIL
VALRICO, FL 33594 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: P
Name: WADE, MARK
Address: 3529 SALLY PARRISH TRAIL
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: JENSEN, JOHAN H JR.
Address: 1330 COUNTRY OAKS LANE
City-St-Zip: LAKELAND, FL 33810

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: MARK E. WADE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date