

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042851

FILED
Apr 08, 2008
Secretary of State

Entity Name: SUZY B'S - THE RV DOCTOR, INC.

Current Principal Place of Business:

3440 E LAKE NINA DR
INVERNESS, FL 34450

New Principal Place of Business:

3440 E LAKE NINA DR
INVERNESS, FL 34453

Current Mailing Address:

3440 E LAKE NINA DR
INVERNESS, FL 34450

New Mailing Address:

3440 E LAKE NINA DR
INVERNESS, FL 34453

FEI Number: 41-2173605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVILACQUA, SUSAN L
3440 E LAKE NINA DR
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

BEVILACQUA, SUSAN L
3440 E LAKE NINA DR
INVERNESS, FL 34453 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEVILACQUA, SUSAN L
Address: 3440 E LAKE NINA DR
City-St-Zip: INVERNESS, FL 34450

Title: P () Delete
Name: BEVILACQUA, FRANK J
Address: 3440 E. LAKE NINA DRIVE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEVILACQUA, SUSAN L
Address: 3440 E LAKE NINA DR
City-St-Zip: INVERNESS, FL 34453

Title: P (X) Change () Addition
Name: BEVILACQUA, FRANK J
Address: 3440 E. LAKE NINA DRIVE
City-St-Zip: INVERNESS, FL 34453

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUSAN BEVILACQUA

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date