

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132215

Entity Name: PORT ORANGE RV & TRUCK INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5858 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

229 SANDY CIR
DAYTONA BEACH, FL 32119

New Mailing Address:

5858 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

FEI Number: 27-4476696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZER, ROBERT D
2090 S. NOVA RD
SUITE AA05
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

SULLIVAN, LANI
140 BUCKHORN RD
NEW SMYRNA BEACH, FL 32168 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: LANI SULLIVAN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, LANI
Address: 140 BUCKHORN RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: SULLIVAN, BRIAN
Address: 140 BUCKHORN RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: LANI SULLIVAN

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date