

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145038

FILED
Jan 11, 2007
Secretary of State

Entity Name: EAGLE RIDGE RV CENTER, INC.

Current Principal Place of Business:

14694 U.S. HIGHWAY 27 SOUTH
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

14694 U.S. HIGHWAY 27 SOUTH
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-3692874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, KARCIE E
3139 VALLEY VISTA CIRCLE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CRUM, KARCIE E
14694 US HWY 27, SOUTH
LAKE WALES, FL 33859 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: KARCIE E. CRUM

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUM, KARCIE E
Address: 3139 VALLEY VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: CRUM, FRANCES C
Address: 3139 VALLEY VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Delete
Name: MILLER, LUTHER E
Address: 14694 U.S. HIGHWAY 27 SOUTH
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUM, KARCIE E
Address: 14694 US HWY 27, SOUTH
City-St-Zip: LAKE WALES, FL 33859

Title: D (X) Change () Addition
Name: CRUM, FRANCES C
Address: 14694 US HWY 27, SOUTH
City-St-Zip: LAKE WALES, FL 33859

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KARCIE E CRUM

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date