2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145038

Entity Name: EAGLE RIDGE RV CENTER, INC.

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3692874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUM, KARCIE E

14694 US HWY 27, SOUTH

LAKE WALES, FL 33859 US

CRUM, KARCIE E

14694 US HWY 27

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: 03/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CRUM, KARCIE E

 Address:
 14694 US HWY 27

 City-St-Zip:
 LAKE WALES, FL 33859

Title: VSTD

 Name:
 CRUM, FRANCES C

 Address:
 14694 US HWY 27

 City-St-Zip:
 LAKE WALES, FL 33859

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: KARCIE E CRUM PD 03/23/2010