

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013404

FILED
Jul 12, 2012
Secretary of State

Entity Name: RV DEALERS NETWORK, INC.

Current Principal Place of Business:

1061 MAYFAIR ST.
EUSTIS, FL 32726

New Principal Place of Business:

32420 QUIET HARBOR AVE #103
LEESBURG, FL 34788

Current Mailing Address:

2370 PAVILLION TERRACE
DELTONA, FL 32738

New Mailing Address:

32420 QUIET HARBOR AVE #103
LEESBURG, FL 34788

FEI Number: 20-4587900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIER, BRIAN K
2370 PAVILLION TERRACE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

MIER, BRIAN K
32420 QUIET HARBOR AVE #103
LEESBURG, FL 34788 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: BRIAN MIER

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIER, BRIAN K
Address: 32420 QUIET HARBOR AVE #103
City-St-Zip: LEESBURG, FL 34788

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: BRIAN MIER

PRES

07/12/2012

Electronic Signature of Signing Officer or Director

Date