

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014195

Entity Name: CHICK'S RV, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1695 EAST STARDUST DRIVE
MALABAR, FL 32950

New Principal Place of Business:

1756 N BAYSHORE DR
APT 29E
MIAMI, FL 33132

Current Mailing Address:

1695 EAST STARDUST DRIVE
MALABAR, FL 32950

New Mailing Address:

1756 N BAYSHORE DR
APT 29E
MIAMI, FL 33132

FEI Number: 20-4224242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICK, RACHEL H
1695 EAST STARDUST DRIVE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

CHICK, RACHEL H
1756 N BAYSHORE DR
APT 29E
MALABAR, FL 32950 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHICK, JAMES H SR
Address: 1695 EAST STARDUST DRIVE
City-St-Zip: MALABAR, FL 32950

Title: D () Delete
Name: CHICK, RACHEL H
Address: 1695 EAST STARDUST DRIVE
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHICK, JAMES H SR
Address: 1756 N BAYSHORE DR #29E
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: CHICK, RACHEL H
Address: 1756 N BAYSHORE DR #29E
City-St-Zip: MIAMI, FL 33132

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: RACHEL H CHICK

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date