

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147318

Entity Name: RV MASTER, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

8200 SW 210 ST #219
MIAMI, FL 33189

New Principal Place of Business:

8200 SW 210 ST
SUITE 219
CUTLER BAY, FL 33189

Current Mailing Address:

PO BOX 260177
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-5928736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SEAN D
8200 SW 210 ST #219
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

THOMPSON, SEAN D
8200 SW 210 ST
SUITE 219
CUTLER BAY, FL 33189 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: SEAN THOMPSON

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, BROOKE E
Address: 8200 SW 210 ST #219
City-St-Zip: MIAMI, FL 33189 US

Title: VP () Delete
Name: SLIMAK, ALAN S
Address: 19700 SW 86 AVE
City-St-Zip: MIAMI, FL 33189 US

Title: STD () Delete
Name: THOMPSON, SEAN D
Address: 8200 SW 210 ST #219
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, BROOKE E
Address: 8200 SW 210 ST #219
City-St-Zip: CUTLER BAY, FL 33189 US

Title: VP (X) Change () Addition
Name: SLIMAK, ALAN S
Address: 19700 SW 86 AVE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: STD (X) Change () Addition
Name: THOMPSON, SEAN D
Address: 8200 SW 210 ST #219
City-St-Zip: CUTLER BAY, FL 33189 US

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: SEAN D THOMPSON

DIR

07/17/2008

Electronic Signature of Signing Officer or Director

Date