

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035128

Entity Name: SOUTHERN RV, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

3415 LAKE HELEN-OSTEEN ROAD
DELTONA, FL 32738

New Principal Place of Business:

1642 E. NEW YORK AVE.
DELAND, FL 32724

Current Mailing Address:

3415 LAKE HELEN-OSTEEN ROAD
DELTONA, FL 32738

New Mailing Address:

1642 E. NEW YORK AVE.
DELAND, FL 32724

FEI Number: 20-8714296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEBERG, LORI A
3415 LAKE HELEN-OSTEEN ROAD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

DYKES, SHARON A
638 LANYARD LANE
DEBARY, FL 32713 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: SHARON A. DYKES

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DYKES, SHARON A
Address: 638 LANYARD LANE
City-St-Zip: DEBARY, FL 32713

Title: DV () Delete
Name: CLEBERG, LORI A
Address: 3415 LAKE HELEN-OSTEEN ROAD
City-St-Zip: DELTONA, FL 32738

Title: DST (X) Delete
Name: CLEBERG, ROBIN W
Address: 3415 LAKE HELEN-OSTEEN ROAD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: DYKES, THOMAS J
Address: 638 LANYARD LANE
City-St-Zip: DEBARY, FL 32713

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

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: SHARON A. DYKES

DP

03/19/2008

Electronic Signature of Signing Officer or Director

Date