

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035128

Entity Name: SOUTHERN RV, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1642 E. NEW YORK AVE.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1642 E. NEW YORK AVE.
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-8714296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKES, SHARON A
638 LANYARD LANE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

DYKES, THOMAS J
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: THOMAS J. DYKES

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DYKES, THOMAS J
Address: 638 LANYARD LANE
City-St-Zip: DEBARY, FL 32713

Title: DST
Name: ROGERS, AMY
Address: 25 SANTIAGO
City-St-Zip: DEBARY, FL 32713

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: THOMAS J. DYKES

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date