

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000025417

Entity Name: CONSIGNMENT RV INC.

FILED
Sep 03, 2011
Secretary of State

Current Principal Place of Business:

8791 ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8791 ULMERTON RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 22-3976992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RANEY, HOWARD
Address: 8791 ULMERTON RD
City-St-Zip: LARGO, FL 33771

Title: VP
Name: RANEY, HOWARD L
Address: 8791 ULMERTON RD
City-St-Zip: LARGO, FL 33771

Title: TRAS
Name: HOWARD, RANEY L
Address: 8791 ULMERTON RD
City-St-Zip: LARGO, FL 33771

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: HOWARD RANEY

PSTD

09/03/2011

Electronic Signature of Signing Officer or Director

Date