

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027697

FILED
Jan 06, 2012
Secretary of State

Entity Name: R.V. LENDING GROUP OF FLORIDA INC.

Current Principal Place of Business:

28 PORTO MAR #603
PALM COAST, FL 32137

New Principal Place of Business:

4440 NORTH OCEANSHORE BLVD
#108
PALM COAST, FL 32137

Current Mailing Address:

28 PORTO MAR #603
PALM COAST, FL 32137

New Mailing Address:

4440 NORTH OCEANSHORE BLVD
#108
PALM COAST, FL 32137

FEI Number: 90-0451960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSH, KEVIN
28 PORTO MAR #603
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MARSH, KEVIN
4440 NORTH OCEANSHORE BLVD
#108
PALM COAST, FL 32137 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: KEVIN MARSH

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARSH, KEVIN
Address: 4440 NORTH OCEANSHORE BLVD #108
City-St-Zip: PALM COAST, FL 32137

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: KEVIN MARSH

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date