

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050712

Entity Name: LAZY DAYS SOUTH INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

725 11TH STREET
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2 DRURY DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-0346564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKOW, NANCY
88101 OVERSEAS HWY
ISLAMORADA, FL 33036 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: P
Name: LEDESMA, JOSE G
Address: 2 DRURY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: ORNELAS, JORGE
Address: 9 JENNY LANE
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: LEDESMA, MICHELLE
Address: 2 DRURY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: ORNELAS, BERNARDO
Address: 228 KING AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: MICHELLE LEDESMA

SEC

01/10/2011

Electronic Signature of Signing Officer or Director

Date