

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057966

FILED
Feb 02, 2012
Secretary of State

Entity Name: RV AWNING MATS DOT COM, INC.

Current Principal Place of Business:

15207 N. DALE MABRY HWY.
#175
TAMPA, FL 33618

New Principal Place of Business:

14849 N. DALE MABRY HWY.
#175
TAMPA, FL 33618

Current Mailing Address:

15207 N. DALE MABRY HWY.
#175
TAMPA, FL 33618

New Mailing Address:

14849 N. DALE MABRY HWY.
#175
TAMPA, FL 33618

FEI Number: 27-0498008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNIE, PHILIP
15207 N. DALE MABRY HWY.
#175
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BERNIE, PHILIP
14849 N. DALE MABRY HWY.
#175
TAMPA, FL 33618 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:

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNIE, PHILIP
Address: 14849 N. DALE MABRY HWY. #175
City-St-Zip: TAMPA, FL 33618

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: PHILIP BERNIE

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date