

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076595

FILED
Feb 12, 2012
Secretary of State

Entity Name: RV LANAI OF SW FLORIDA INC.

Current Principal Place of Business:

6017 PINE RIDGE ROAD #195
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE ROAD #195
NAPLES, FL 34119

New Mailing Address:

FEI Number: 30-0452858

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: PD
Name: RANCK, MARY E
Address: 6017 PINE RIDGE ROAD #195
City-St-Zip: NAPLES, FL 34119

Title: VST
Name: RANCK, RICHARD J
Address: 6017 PINE RIDGE ROAD #195
City-St-Zip: NAPLES, FL 34119

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: MARY E. RANCK

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date