2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071032

Entity Name: WAITS R.V. CENTER, INC.

FILED Aug 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 WATER TOWER RD. 3954 BYRON DRIVE

UNIT 21 & 22 RIVIERA BEACH, FL 33404 US LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1140 WATER TOWER RD. 3954 BYRON DRIVE

UNIT 21 & 22 RIVIERA BEACH, FL 33404 US LAKE PARK, FL 33403 US

FEI Number: 27-3346728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOPKO, JAMES 2300 SE MONTEREY RD SUITE 100 STUART, FL 34996 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

WAITS, WILLIAM D Name: 3954 BYRON DRIVE Address:

City-St-Zip: RIVIERA BEACH, FL 33404 US

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: WILLIAM D. WAITS **PRES** 08/31/2011