

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076041

FILED
Apr 13, 2012
Secretary of State

Entity Name: ADVANCED RV & MARINE, INC.

Current Principal Place of Business:

8040 NW 96TH TER
APT 205
TAMARAC, FL 33321

New Principal Place of Business:

916 BANKS RD
COCONUT CREEK, FL 33063

Current Mailing Address:

8040 NW 96TH TER
APT 205
TAMARAC, FL 33321

New Mailing Address:

916 BANKS RD
COCONUT CREEK, FL 33063

FEI Number: 27-3907232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, XONNEL
7913 N.W. 75 AVENUE
TAMARAC, FL 33321 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: PRES
Name: LAING, XONNEL
Address: 916 BANKS D
City-St-Zip: COCONUT CREEK, FL 33063

Title: DIRE
Name: LAING, LENNOX
Address: 1711 NW 56 AVE
City-St-Zip: LAUDERHILL, FL 33331

Title: SECT
Name: LAING, LAROSA
Address: 916 BANKS RD
City-St-Zip: COCONUT CREEK, FL 33063

Title: DIRE
Name: KYMANI, STARR-LAING
Address: 916 BANKS RD
City-St-Zip: COCONUT CREEK, FL 33063

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: XONNEL LAING

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date