

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045352

Entity Name: RV CONSULTANTS INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

159 BAREFOOT COVE
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

159 BAREFOOT COVE
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 38-3844101

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: DPS
Name: MCGRATH, VIRGINIA
Address: 159 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

Title: DV
Name: MCGRATH, ROBERT
Address: 159 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

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: VIRGINIA MCGRATH

DPS

02/15/2012

Electronic Signature of Signing Officer or Director

Date