

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062289

FILED
Mar 29, 2012
Secretary of State

Entity Name: RV RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

12766 HIGHWAY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

12766 HIGHWAY 441 SE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 45-2820853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, KEVIN J ESQ
102 W. WHITING ST. #201
TAMPA, FL 33602 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: P
Name: FITZSIMMONS, WILLIAM
Address: 12766 HIGHWAY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

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 FITZSIMMONS

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date