

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092044

FILED
Mar 11, 2012
Secretary of State

Entity Name: GREENBERG RENT A CAMPER INC

Current Principal Place of Business:

2650 HOLIDAY TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2650 HOLIDAY TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

660 CELEBRATION AVE
SUITE 170 - 112
CELEBRATION, FL 34747

FEI Number: 45-3657707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLOWINSKI, MATTHEW
2650 HOLIDAY TRAIL
KISSIMMEE, FL 34746 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: HOLOWINSKI, MATTHEW
Address: 2650 HOLIDAY TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: PACHECO, EDWIN
Address: 2650 W HOLIDAY TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: MATTHEW HOLOWINSKI

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date