

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037574

FILED
Mar 02, 2011
Secretary of State

Entity Name: R.E.C. RECREATIONAL EQUIPMENT CORPORATION

Current Principal Place of Business:

20 N. ORANGE AVE STE 600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVE STE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3203948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: PSD
Name: BUCHERT, GUENTER
Address: 20 N ORANGE AVE STE 600
City-St-Zip: ORLANDO, FL 32801

Title: VDAS
Name: BUCHERT, JURGEN
Address: 20 N ORANGE AVE STE 600
City-St-Zip: ORLANDO, FL 32801

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: GUENTER BUCHERT

PSD

03/02/2011

Electronic Signature of Signing Officer or Director

Date