2008 FOR PROFIT CORPORATION

Feb 15, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P96000087794 02-15-2008 90010 049 ***150.00 COUNTRY R.V., INC. Principal Place of Business Mailing Address 4682 US HWY 27 S 4682 US HWY 27 S SEBRING, FL 33870 SEBRING, FL 33870 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0715000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent ~ _ _ . 6. Name and Address of Current Registered Agent Name NICKERSON, WILLARD C Street Address (P.O. Box Number is Not Acceptable) 4682 US 27 S SEBRING, FL 33870 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed came of registered agent and life if applicable (NOTE, Registered Agent skynature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE THLE ☐ Change ☐ Addition NICKERSON, WILLARD C NAME NAME STREET ADDRESS STREET ADDRESS. 4682 US 27 S SEBRING, FL 33870 CITY - ST - ZIP CITY - ST - ZIP THLE ☐ Delete TITLE ☐ Change Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SL-7tP TITLE Delete THLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY -ST - ZiP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Oelete TITLE THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachm

SIGNATURE:

FILED