

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087794

Entity Name: COUNTRY R.V., INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

4682 US HWY 27 S
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

4682 US HWY 27 S
SEBRING, FL 33870 US

New Mailing Address:

PO BOX 375
SEBRING, FL 33871 US

FEI Number: 65-0715000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, WILLARD C
4682 US 27 S
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

NICKERSON, CHRIS
4682 US HWY 27 S
SEBRING, FL 33871 US

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: CHRIS NICKERSON

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICKERSON, WILLARD C
Address: 4682 US 27 S
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICKERSON, CHRIS
Address: PO BOX 375
City-St-Zip: SEBRING, FL 33871 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRIS NICKERSON

D

03/04/2009

Electronic Signature of Signing Officer or Director

Date