

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104475

FILED
Jan 04, 2008
Secretary of State

Entity Name: TRAVEL COUNTRY RV CENTER, INC.

Current Principal Place of Business:

530 SW FL GATEWAY DRIVE
LAKE CITY, FL 32024 US

New Principal Place of Business:

530 SW FL GATEWAY BLVD
LAKE CITY, FL 32024 US

Current Mailing Address:

530 FL GATEWAY CTR BLVD
LAKE CITY, FL 32024 US

New Mailing Address:

FEI Number: 59-3412395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, RONALD K
530 SW FL GATEWAY DRIVE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

FLEMING, RONALD K
530 SW FL GATEWAY BLVD
LAKE CITY, FL 32024 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISON, BYRD K
Address: 530 SW FL GATEWAY DRIVE
City-St-Zip: LAKE CITY, FL 32024

Title: VD () Delete
Name: FLEMING, RONALD
Address: 530 SW FL GATEWAY DRIVE
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ISON, BYRD K
Address: 530 SW FL GATEWAY DRIVE
City-St-Zip: LAKE CITY, FL 32024

Title: PRES (X) Change () Addition
Name: FLEMING, RONALD
Address: 530 SW FL GATEWAY DRIVE
City-St-Zip: LAKE CITY, FL 32024

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: RONALD K FLEMING

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date