

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055866

FILED
Mar 19, 2008
Secretary of State

Entity Name: R & L MOBILE HOME & R.V. SUPPLIES, INC.

Current Principal Place of Business:

14237 NW US HWY 19
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

14237 NW US HWY 19
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 59-3590573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, MACK BRIGGS III
14237 N.W. HIGHWAY 19
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

MATHIS, MACK B III
14237 N.W. HIGHWAY 19
CHIEFLAND, FL 32626 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: MACK BRIGGS MATHIS III

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATHIS, MACK BRIGGS III
Address: 14237 NW HWY 19
City-St-Zip: CHIEFLAND, FL 32626

Title: DST () Delete
Name: MATHIS, LISA R
Address: 14237 NW HWY 19
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATHIS, MACK B III
Address: 14237 NW HWY 19
City-St-Zip: CHIEFLAND, FL 32626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MACK BRIGGS MATHIS III

DP

03/19/2008

Electronic Signature of Signing Officer or Director

Date