

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055866

FILED
Feb 18, 2011
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 B III
14237 N.W. HIGHWAY 19
CHIEFLAND, FL 32626 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: DP
Name: MATHIS, MACK B III
Address: 14237 NW HWY 19
City-St-Zip: CHIEFLAND, FL 32626

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

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: MACK B MATHIS111

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date