

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083926

Entity Name: RV FACTORY STORES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

310 NEW WARRINGTON RD
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

2120 DOG TRACK RD
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 59-3602346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, LARA C
2120 DOG TRACK RD
PENSACOLA, FL 32506 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: P
Name: CARPENTER, MARSHALL O JR
Address: 742 LANDING LANE
City-St-Zip: PENSACOLA, FL 32507

Title: VSDT
Name: KEEFE, LARA C
Address: 2120 DOG TRACK RD
City-St-Zip: PENSACOLA, FL 32506

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: LARA KEEFE

VSTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date