

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24582

Entity Name: RAINFOREST R.V., INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

178 N HWY 301
SUMTERVILLE, FL 33585 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 130
SUMTERVILLE, FL 33585 US

New Mailing Address:

FEI Number: 59-3115539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, JAMES C
178 N. US HIGHWAY 301
SUMTERVILLE, FL 33585 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARMICHAEL, ANN CRAWFORD
Address: 4129 CORLEY ISLAND RD
City-St-Zip: LEESBURG, FL

Title: V
Name: CARMICHAEL, JAMES C.
Address: 28941 ELIZABETH LANE
City-St-Zip: LEESBURG, FL 34748

Title: S-T
Name: BUZZERD, ELAINE C
Address: 8676 CR 642
City-St-Zip: BUSHNELL, FL 33513

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: JAMES C. CARMICHAEL

V

01/12/2010

Electronic Signature of Signing Officer or Director

Date