

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76260

FILED
Jan 15, 2012
Secretary of State

Entity Name: REV INDUSTRIES, INC.

Current Principal Place of Business:

3640 HWY 92 EAST
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1725 SIMS PLACE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-3113269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHR, ROBERT H
CORPORATE CENTER, SUITE 100
137 SOUTH PEBBLE BEACH BOULEVARD
SUN CITY CENTER, FL 33573 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: DPTS
Name: DAWSON, LINDSAY L
Address: 1725 SIMS PLACE
City-St-Zip: LAKELAND, FL 33803 US

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: LINDSAY L DAWSON

PRES

01/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date