

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V28344

FILED
Jun 03, 2011
Secretary of State

Entity Name: PALM BEACH R.V., INC.

Current Principal Place of Business:

5757 N MILITARY TR
WEST PALM BCH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5757 N MILITARY TR
WEST PALM BCH, FL 33407 US

New Mailing Address:

FEI Number: 65-0323489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIDINE, JOSEPH P.A.
5201 VILLAGE BLVD
STE C
WEST PALM BEACH, FL 33407 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: PD
Name: WAITS, LARRY E
Address: 5757 N MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: WAITS, KEITH E
Address: 5757 N MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: WAITS, MARY J
Address: 5757 N MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: WAITS, LARRY E
Address: 5757 N MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T
Name: WINTERCORN, KEA J
Address: 5757 N MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33407

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: LARRY WAITS

PRES

06/03/2011

Electronic Signature of Signing Officer or Director

Date