2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39457

FILED Jan 18, 2012 Secretary of State

Entity Name: GIST R/V M/V SALES & SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

2524 HIGHWAY 44 W INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

2524 HIGHWAY 44 W INVERNESS, FL 34453 US

FEI Number: 59-3137682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC 3732 NW 16TH STREET FT LAUDERDALE, FL 33311 US

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: PTD

Name: GIST, SAM A

Address: 2524 HIGHWAY 44 W City-St-Zip: INVERNESS, FL 34453

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: SAM A GIST PRES 01/18/2012