2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80108

Entity Name: NATIONAL OUTDOOR FURNITURE, INC.

FILED Mar 11, 2008 Secretary of State

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

3216 STAGECOACH TRAIL 2305 52ND AVE. E.

WIMAUMA, FL 33598 BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

P.O. BOX 332 2305 52ND AVE E.

PARRISH, FL 34221 US BRADENTON, FL 34203 US

FEI Number: 65-0058599 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:

EVANS, DONALD RAY EVANS, DONALD RAY 2305 52ND AVE. E. 3216 STAGE COACH TRAIL BRADENTON, FL 34203 WIMAUMA, FL 33598 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: 03/11/2008 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition EVANS, DONALD RAY, EVANS, DONALD RAY, Name: Name: Address: Address:

6200 US HWY 301 N. 2305 52ND AVE E. City-St-Zip: PALMETTO, FL 34221 City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD R. EVANS **PRES** 03/11/2008