

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007417

FILED
Jan 04, 2008
Secretary of State

Entity Name: BOUNDLESS OUTFITTERS, INC.

Current Principal Place of Business:

114 FORRESTER PLACE
PALM COAST, FL 32137 US

New Principal Place of Business:

64 BURROUGHS DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

114 FORRESTER PLACE
PALM COAST, FL 32137 US

New Mailing Address:

64 BURROUGHS DRIVE
PALM COAST, FL 32137 US

FEI Number: 20-8242372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TIM
114 FORRESTER PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ALLEN, TIM
64 BURROUGHS DRIVE
PALM COAST, FL 32137 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALLEN, TIM
Address: 114 FORRESTER PLACE
City-St-Zip: PALM COAST, FL 32137 US

Title: CFO () Delete
Name: ALLEN, DEBBIE
Address: 114 FORRESTER PLACE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALLEN, TIM
Address: 64 BURROUGHS DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: CFO (X) Change () Addition
Name: ALLEN, DEBBIE
Address: 64 BURROUGHS DRIVE
City-St-Zip: PALM COAST, FL 32137 US

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: TIM ALLEN

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date