

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023696

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: BEECH OUTDOOR COMPANY

**Current Principal Place of Business:**

291 CIRCLE DRIVE  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

291 CIRCLE DRIVE  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number: 59-3451840      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BEECH, REX  
1672 INDIAN DANCE CT  
MAITLAND, FL 32751      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BEECH, REX  
Address: 1672 INDIAN DANCE CT  
City-St-Zip: MAITLAND, FL 32751

Title: S ( ) Delete  
Name: MORGAN, JOHN  
Address: 1520 WHITSSTABLE CT  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete  
Name: BEECH, SUSAN D  
Address: 1672 INDIAN DANCE CT  
City-St-Zip: MAITLAND, FL 32751

Title: T ( ) Delete  
Name: MORGAN, ULTIMA  
Address: 1520 WHITSSTABLE CT  
City-St-Zip: LAKE MARY, FL 32746

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MORGAN, JOHN  
Address: 1887 BRIDGEWATER DR  
City-St-Zip: LAKE MARY, FL 32746

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MORGAN, ULTIMA  
Address: 1887 BRIDGEWATER DR  
City-St-Zip: LAKE MARY, FL 32746

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: REX BEECH

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date