

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023696

FILED
Mar 01, 2011
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

OFFICERS AND DIRECTORS:

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

Title: S
Name: MORGAN, JOHN
Address: 1887 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746

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

Title: T
Name: MORGAN, ULTIMA
Address: 1887 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746

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: REX BEECH

DP

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date