

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066246

FILED
Jan 06, 2012
Secretary of State

Entity Name: ARMY NAVY GUN AND BOOT, INC.

Current Principal Place of Business:

3811 B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2735 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 UN

Current Mailing Address:

3811 B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

2735 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 UN

FEI Number: 27-0680161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLEY, ANNE M
3811 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SCHOOLEY, ANNE M
2735 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOOLEY, WINSTON R
Address: 2735 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 UN

Title: S
Name: SCHOOLEY, ANNE M
Address: 2735 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 UN

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: WINSTON R. SCHOOLEY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date