

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414462

FILED
Feb 03, 2011
Secretary of State

Entity Name: SPORTSMAN'S PARADISE OF WELAKA, INC.

Current Principal Place of Business:

200 MIRACLE STRIP PARKWAY SW
#902
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

200 MIRACLE STRIP PARKWAY SW
#902
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-1428684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, ESTEENA K
92 HILLCREST WAY
DEFUNIAK SPRINGS, FL 32435 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: P
Name: WELLS, ESTEENA K
Address: 92 HILLCREST WAY
City-St-Zip: DEFUNIAK SPRINGS, FL

Title: ST
Name: GILMORE, J.M.
Address: 200 MIRACLE STRIP PARKWAY SW #902
City-St-Zip: FT. WALTON BEACH, FL 32548

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: J.M. GILMORE

ST

02/03/2011

Electronic Signature of Signing Officer or Director

Date