2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 560298

Entity Name: BUFFALO BILL SHOOTING STORE, INC.

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3014 CORRINE DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3014 CORRINE DRIVE ORLANDO, FL 32803

FEI Number: 59-1804075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAFFUIS, RICHARD DANE

3014 CORRINE DRIVE

ORLANDO, FL 32803 US

LYON, MICHAEL R

3014 CORRINE DRIVE

ORLANDO, FL 32803 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: MICHAEL R LYON 09/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GRAFFUIS, RICHARD D
 Name:
 LYON, MICHAEL R

 Address:
 456 HAVERLAKE CIR
 Address:
 1569 INDIANA AVE

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 WINTER PARK, FL 32789

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: MICHAEL R LYON PRES 09/02/2008

Electronic Signature of Signing Officer or Director

Date