

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32781

FILED
Apr 10, 2008
Secretary of State

Entity Name: ACTION GUN OUTFITTERS, INC.

Current Principal Place of Business:

ACTION GUN OUTFITTERS
2787 AURORA ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

ACTION GUN OUTFITTERS
2787 AURORA ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-2055868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, HERBERT, JR
855 LAKEWOOD CIRCLE
MERRITT ISLAND, FL 32952 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: STD () Delete
Name: STRATTON, PATTY,
Address: 855 LAKEWOOD CIRCLE
City-St-Zip: MERRITT ISLAND, FL

Title: PD () Delete
Name: STRATTON JR, HERBERT,
Address: 855 LKWOOD CIRCLE
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: STRATTON, PATTY,
Address: 855 LAKEWOOD CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD (X) Change () Addition
Name: STRATTON JR, HERBERT,
Address: 855 LAKEWOOD CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

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: HERBERT STRATTON JR

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date