

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32781

FILED
Jan 03, 2012
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
855 LAKEWOOD CIRCLE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HERBERT STRATTON
855 LAKEWOOD CIRCLE
MERRITT ISLAND, FL 32952 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: HERBERT STRATTON

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: STRATTON, PATRICIA
Address: 855 LAKEWOOD CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

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

Title: VP
Name: STRATTON, RYAN P
Address: 1535 WEST CENTRAL AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

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: HERBERT STRATTON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date