

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50466

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE OUTBOARD SHOP, INC.

Current Principal Place of Business:

C/O ROBERT G COLLETTE
1585 N DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT G COLLETTE
1585 N DIXIE HWY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0385185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTE, ROBERT G
1585 N DIXIE HWY
POMPANO BEACH FL, FL 33060 US

Name and Address of New Registered Agent:

COLLETTE, ROBERT G
1585 N DIXIE HWY
POMPANO BEACH, FL 33060 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: ROBERT G. COLLETTE

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLETTE, ROBERT G,
Address: 1585 N DIXIE HWY
City-St-Zip: POMPANO BEACH FL,

Title: V () Delete
Name: COLLETTE, BAMBI,
Address: 1585 N DIXIE HWY
City-St-Zip: POMPANO BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLETTE, ROBERT G,
Address: 1585 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

Title: V (X) Change () Addition
Name: COLLETTE, BAMBI,
Address: 1585 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT G. COLLETTE

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date