

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000002521

Entity Name: TOM MIRANDA OUTDOORS, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

1146 LARCHMONT DRIVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 806
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 46-0414387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, TOM
1146 LARCHMONT DRIVE
ENGLEWOOD, FL 34223 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: CPV () Delete
Name: MIRANDA, TOM
Address: 1146 LARCHMONT DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MIRANDA, TOM
Address: 1146 LARCHMONT DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Change (X) Addition
Name: MIRANDA, SANDY
Address: 1146 LARCHMONT DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: TOM MIRANDA

CP

09/15/2009

Electronic Signature of Signing Officer or Director

Date