

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002521

FILED
Feb 19, 2011
Secretary of State

Entity Name: TOM MIRANDA OUTDOORS, INC.

Current Principal Place of Business:

1146 LARCHMONT DRIVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1110 GLADSTONE BLVD
ENGLEWOOD, FL 34223 US

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 (X)**

Name and Address of Current Registered Agent:

MIRANDA, TOM
1146 LARCHMONT DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MIRANDA, TOM
1035 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MIRANDA, TOM
Address: 1035 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: MIRANDA, SANDY
Address: 1035 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: TOM MIRANDA

Electronic Signature of Signing Officer or Director

PRES

02/19/2011

Date