2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002521

Entity Name: TOM MIRANDA OUTDOORS, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 GLADSTONE BLVD 1146 LARCHMONT DR

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

P.O. BOX 806

ENGLEWOOD, FL 34295 US

FEI Number: 46-0414387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: CF

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 PRES 03/19/2012