

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03394

FILED
Feb 14, 2011
Secretary of State

Entity Name: SULLIVAN'S HOLSTER SHOP, INC.

Current Principal Place of Business:

2521 SUCCESS DR, STE 1
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2521 SUCCESS DR, STE 1
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-2243887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTCHER, GREGORY
2521 SUCCESS DR
SUITE 1
ODESSA, FL 33556 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: DST
Name: GUTCHER, FRANCES
Address: 2521 SUCCESS DR, STE 1
City-St-Zip: ODESSA, FL 33556

Title: DP
Name: GUTCHER, GREGORY
Address: 2521 SUCCESS DR, STE 1
City-St-Zip: ODESSA, FL 33556

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: GREGORY GUTCHER

DP

02/14/2011

Electronic Signature of Signing Officer or Director

Date