2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27864

Entity Name: GULF BREEZE FIREARMS, INC.

FILED Apr 29, 2011 Secretary of State

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

5253 GULF BREEZE PKWY 5253 GULF BREEZE PKWY GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

5253 GULF BREEZE PKWY
GULF BREEZE, FL 32563
5253 GULF BREEZE PKWY
GULF BREEZE, FL 32563
US

FEI Number: 59-2936428 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:

MCCAA, EDWIN D 1643 COLLEGE PKWY GULF BREEZE, FL 32563 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCCAA, EDWIN DUKE
Address: 1643 COLLEGE PKWAY
City-St-Zip: GULF BREEZE, FL 32563 US

Title: V

Name: ANDERSON, CHARLES C
Address: 133 DEERWOOD LAKE DR
City-St-Zip: HARPERSVILLE, AL 35078 US

Title: T

Name: MCCAA, EDWIN D II Address: 32 N. I STREET

City-St-Zip: PENSACOLA, FL 32501 US

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: EDWIN D MCCAA PRES 04/29/2011