

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18717

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXCEPTIONAL OUTDOOR, INC.

Current Principal Place of Business:

200 E BASSE ROAD
SAN ANTONIO, TX 78209

New Principal Place of Business:

Current Mailing Address:

200 E BASSE ROAD
SAN ANTONIO, TX 78209

New Mailing Address:

FEI Number: 65-0146008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MAYS, MARK P
Address: 200 E BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: PRES () Delete
Name: MEYER, PAUL J
Address: 2201 E CAMELBACK RD # 500
City-St-Zip: PHOENIX, AZ 85016

Title: DIR () Delete
Name: MAYS, RANDALL T
Address: 200 E BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209

Title: VP () Delete
Name: WOLF, RICHARD
Address: 200 E. BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209

Title: TREA () Delete
Name: TINGEY, KURT
Address: 2201 E CAMELBACK RD # 500
City-St-Zip: PHOENIX, AZ 85016

Title: SRVP () Delete
Name: ROSALES, STEPHANIE A
Address: 200 E BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: COLEMAN, BRIAN
Address: 200 E BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: VP (X) Change () Addition
Name: HARRINGTON, CHRIS
Address: 200 E BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209

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: CHRIS HARRINGTON

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date