2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 01, 2008 08:00 AN DOCUMENT # M94362 1. Entity Name **Secretary of State** CANOE COUNTRY OUTFITTERS, INC. Principal Place of Business Mailing Address 6493 54TH AVENUE, NORTH ST. PETERSBURG FL 33709 6493 54TH AVENUE, NORTH ST. PETERSBURG FL 33709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2906436 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANG. JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 669 FIRST AVENUE NORTH ST. PETERSBURG FL 33701 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed Jamin of registered point and the if applicable fAOTE. Registered Agent signature required when reinstitling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition SIEBEL, MICHAEL J. STREET ADDRESS 6493 54TH AVE. N. STREET ADDRESS SAINT PETERSBURG FL 33709 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete 02/12/08-80013-015 \$500 00 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Derete TITLE Change Addition fillite NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete ☐ Change ___ Addition STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-SI-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIF TITUE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P) CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and according and that my 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. Plorida Statutes; and that my name appears in Block 13 or Block 11 ver or trustee empowered to execute int with an address) with all other like if changed, or on an attachmer