

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94362

FILED
Jan 05, 2011
Secretary of State

Entity Name: CANOE COUNTRY OUTFITTERS, INC.

Current Principal Place of Business:

6493 54TH AVENUE, NORTH
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

6493 54TH AVENUE, NORTH
ST. PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 59-2906436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, JOSEPH H
669 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: PD
Name: SIEBEL, MICHAEL J.
Address: 6493 54TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: ST
Name: SIEBEL, DONNA L.
Address: 6493 54TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709

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: MICHAEL J. SIEBEL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date