2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009406

Entity Name: REAL MEN OUTDOORS, INC

FILED Jun 13, 2012 Secretary of State

Date

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

16944 DEER OAK LANE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

P.O. BOX 700641 ST. CLOUD, FL 34770

FEI Number: 26-3514672 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:

WILLIAMS, LAWRENCE R JR 3180 WATERBRIDGE LANE KISSIMMEE, FL 34744 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.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: SECR

Name: THOMPSON, MARION J Address: 16944 DEER OAK LANE City-St-Zip: ORLANDO, FL 32828

Title: F

Name: WILLIAMS, LAWRENCE R JR.

Address: P.O. BOX 700641 City-St-Zip: ST. CLOUD, FL 34770

Title:

Name: THOMPSON, JASIMINE Address: 16944 DEER OAK LANE City-St-Zip: ORLANDO, FL 32828

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE R. WILLIAMS, JR

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06/13/2012