2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000011471

KI FILED Aug 25, 2010 Secretary of State

Entity Name: POPS GUN CLUB, INC.

Current Principal Place of Business:

6101 US HIGHWAY 27 6101 US HIGHWAY 27

SOUTHWEST RANCHES, FL 33332 SOUTHWEST RANCHES, FL 33332 15

Current Mailing Address: New Mailing Address:

6101 US HIGHWAY 27 6101 US HIGHWAY 27

SOUTHWEST RANCHES, FL 33332 SOUTHWEST RANCHES, FL 33332 15

FEI Number: 26-3957268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET FORT LAUDERDALE, FL 33311 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 Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: PTD

Name: GLASS, SHARON Address: 6101 US HIGHWAY 27

City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VPD

 Name:
 CORTES, JULIO

 Address:
 15160 SW 136 STREET

 City-St-Zip:
 MIAMI, FL 33196

Title: TD

Name: LARA, MICHAEL
Address: 345 NW 45 TERRACE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: SD

Name: BROADBENT, ROBERT Address: 7301 ORANGE DRIVE City-St-Zip: DAVIE, FL 33314

Title:

Name: FIELDS, MICHAEL
Address: 1524 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: [

 Name:
 MILLER, NEIL

 Address:
 4501 SW 42 AVENUE

 City-St-Zip:
 DANIA, FL 33314

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: SHARON GLASS PTD 08/25/2010