

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 25, 2010
Secretary of State**

DOCUMENT# N08000011471

Entity Name: POPS GUN CLUB, INC.

Current Principal Place of Business:6101 US HIGHWAY 27
SOUTHWEST RANCHES, FL 33332**New Principal Place of Business:**6101 US HIGHWAY 27
SOUTHWEST RANCHES, FL 33332 15**Current Mailing Address:**6101 US HIGHWAY 27
SOUTHWEST RANCHES, FL 33332**New Mailing Address:**6101 US HIGHWAY 27
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:FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: PTD
Name: GLASS, SHARON
Address: 6101 US HIGHWAY 27
City-St-Zip: SOUTHWEST RANCHES, FL 33332Title: VPD
Name: CORTES, JULIO
Address: 15160 SW 136 STREET
City-St-Zip: MIAMI, FL 33196Title: TD
Name: LARA, MICHAEL
Address: 345 NW 45 TERRACE
City-St-Zip: DEERFIELD BCH, FL 33442Title: SD
Name: BROADBENT, ROBERT
Address: 7301 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314Title: D
Name: FIELDS, MICHAEL
Address: 1524 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327Title: D
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

Electronic Signature of Signing Officer or Director_____
Date