2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010249

Entity Name: FLORIDA BAY OUTFITTERS, INC.

FILED Apr 24, 2010 Secretary of State

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

104050 OVERSEAS HIGHWAY 104050 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2513 P.O. BOX 2513

KEY LARGO, FL 33037 KEY LARGO, FL 33037 US

FEI Number: 65-0974582 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:

WOLL, FRANK 134 ARCTIC AVE TAVERNIER, FL 33070 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTE

Name: WOLL, FRANK

Address: 104050 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037 US

Title: \

Name: WOLL, MONICA

Address: 104050 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037 US

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: FRANK WOLL PSTD 04/24/2010