

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 03, 2011
Secretary of State**

DOCUMENT# P00000060421

Entity Name: GILCHRIST OUTFITTERS, INC.

Current Principal Place of Business:

11101 ROOSEVELT BLVD. N.
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

3270 SE 4TH WAY
TRENTON, FL 32693 US

Current Mailing Address:

11101 ROOSEVELT BLVD. N.
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3655859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUBAKER, RICHARD M
11101 ROOSEVELT BLVD. N.
4TH FLOOR
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BRUBAKER, RICHARD M
11101 ROOSEVELT BLVD. N.
ST. PETERSBURG, FL 33716 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: _____ 08/03/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRUBAKER, RICHARD M
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: SVP
Name: EDWARDS, ROBERT L SR.
Address: 3270 SE 4TH WAY
City-St-Zip: TRENTON, FL 32693 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: RICHARD M. BRUBAKER P 08/03/2011
Electronic Signature of Signing Officer or Director Date