2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000060421

Entity Name: GILCHRIST OUTFITTERS, INC.

FILED Sep 20, 2012 Secretary of State

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

3270 SE 4TH WAY TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3655859 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:

TORRA, RICHARD G 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 BRUBAKER, RICHARD M

 Address:
 11101 ROOSEVELT BLVD N

 City-St-Zip:
 ST PETERSBURG, FL 33716 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 09/20/2012