

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065084

FILED
Jan 28, 2011
Secretary of State

Entity Name: AMERICAN OUTBACK HOLDING COMPANY, INC.

Current Principal Place of Business:

4760 KENILWORTH BLVD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

4760 KENILWORTH BLVD
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-1047072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, JOHN K
211 SOUTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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: PRES
Name: CHOQUETTE, SR., ROBERT G PRES.
Address: 4760 KENILWORTH BLVD
City-St-Zip: SEBRING, FL 33870 US

Title: SECT
Name: TERRELL, JEAN E
Address: P.O. BX 723
City-St-Zip: AVON PARK, FL 33826

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: ROBERT G. CHOQUETTE SR

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date