

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015296

Entity Name: THE GUN STORE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

300 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

1116 NEW YORK AVE
ST. CLOUD, FL 34769

Current Mailing Address:

300 13TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

1116 NEW YORK AVE
ST. CLOUD, FL 34769

FEI Number: 59-3701581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JERRY R CEO
300 13TH STREET
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BROWN, JERRY R CEO
1116 NEW YORK AVENUE
ST. CLOUD, FL 34769 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, JERRY R
Address: 1605 INDIANA AVE
City-St-Zip: ST. CLOUD, FL 34769

Title: D
Name: BROWN, REBECCA K
Address: 1605 INDIANA AVE
City-St-Zip: ST. CLOUD, FL 34769

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: JERRY R BROWN

Electronic Signature of Signing Officer or Director

CEO

02/17/2011

Date