2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016675

Entity Name: PLATT STATION SPORTING CLAYS, INC.

US

FILED Feb 15, 2012 Secretary of State

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

13350 122ND STREET FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

13350 122ND STREET P. O. BOX 1335

FELLSMERE, FL 32948 FELLSMERE, FL 32948

FEI Number: 59-3700880 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:

PLATT, MINOR J JR 13270 122ND STREET FELLSMERE, FL 32948

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PLATT, MINOR J JR.
Address: P. O. BOX 1335
City-St-Zip: FELLSMERE, FL 32948

Title:

 Name:
 PLATT, CHASE

 Address:
 13080 122ND STREET

 City-St-Zip:
 FELLSMERE, FL 32948

Title: S

 Name:
 PLATT, CODY

 Address:
 13350 122ND STREET

 City-St-Zip:
 FELLSMERE, FL 32948

Title:

 Name:
 BARLEY, JAMES

 Address:
 13160 122ND STREET

 City-St-Zip:
 FELLSMERE, FL 32948

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: MINOR J. PLATT, JR. PD 02/15/2012