

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049705

Entity Name: MATANZAS OUTDOOR COMPANY

FILED
Aug 19, 2007
Secretary of State

Current Principal Place of Business:

38 LEE DRIVE
ST. AUGUSTINE, FL 320805985

New Principal Place of Business:

Current Mailing Address:

38 LEE DRIVE
ST. AUGUSTINE, FL 320805985

New Mailing Address:

FEI Number: 59-3719128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANNI, JOHN B
38 LEE DRIVE
ST. AUGUSTINE, FL 320805985 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YANNI, JOHN B
Address: 38 LEE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 320805985

Title: STD () Delete
Name: LASSITER, CHARLES M
Address: 2800 NORTH PONCE DE LEON BLVD.
City-St-Zip: ST. AUGUSTINE, FL 320841649

Title: D () Delete
Name: YANNI, ISABEL
Address: 1420 NORTH ATLANTIC AVENUE, APT. 1201
City-St-Zip: DAYTONA BEACH, FL 321183567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LASSITER, CHARLES M
Address: 2800 NORTH PONCE DE LEON BLVD.
City-St-Zip: ST. AUGUSTINE, FL 320841649

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN YANNI

PRES

08/19/2007

Electronic Signature of Signing Officer or Director

Date