

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059831

FILED
Jan 22, 2008
Secretary of State

Entity Name: PROCTER OUTDOOR, INC.

Current Principal Place of Business:

219 EUNICE ROAD
LAKELAND, FL 33803 US

New Principal Place of Business:

8001 MARINA DRIVE
HOLMES BEACH, FL 342171029 US

Current Mailing Address:

219 EUNICE ROAD
LAKELAND, FL 33803 US

New Mailing Address:

8001 MARINA DRIVE
HOLMES BEACH, FL 342171029 US

FEI Number: 59-3729497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTER, ANDREW D
219 EUNICE ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PROCTER, ANDREW D
8001 MARINA DRIVE
HOLMES BEACH, FL 342171029 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: ANDREW D. PROCTER

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROCTER, ANDREW D
Address: 219 EUNICE ROAD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROCTER, ANDREW D
Address: 8001 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 342171029

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: ANDREW D. PROCTER

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date