

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059831

FILED
Feb 27, 2009
Secretary of State

Entity Name: PROCTER OUTDOOR, INC.

Current Principal Place of Business:

8001 MARINA DRIVE
HOLMES BEACH, FL 342171029 US

New Principal Place of Business:

Current Mailing Address:

8001 MARINA DRIVE
HOLMES BEACH, FL 342171029 US

New Mailing Address:

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
8001 MARINA DRIVE
HOLMES BEACH, FL 342171029 US

Name and Address of New Registered Agent:

PROCTER, ANDREW D VP
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

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PROCTER, ANDREW D VP
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

VP

02/27/2009

Electronic Signature of Signing Officer or Director

Date