

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060670

FILED
Apr 25, 2006
Secretary of State

Entity Name: SOUTH RIVER OUTFITTERS, INC.

Current Principal Place of Business:

7647 LOST RIVER RD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7647 LOST RIVER RD
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-1119264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOUT, EDGAR F
600 STYPMANN BOULEVARD
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOUT, SUZANNE
Address: 600 STYPMAN BLVD
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: STOUT, EDGAR F
Address: 600 STYPMAN BLVD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZANNE STOUT

PRES

04/25/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date