

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060670

FILED
Mar 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: EDGAR STOUT

_____ Electronic Signature of Signing Officer or Director

VP

03/05/2011

_____ Date