

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107616

FILED
Apr 16, 2009
Secretary of State

Entity Name: VENTURE OUT-FITTERS INC.

Current Principal Place of Business:

25853 U.S. HIGHWAY 19 NO
CLEARWATER, FL 33763

New Principal Place of Business:

5867 - 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

Current Mailing Address:

5867 54TH AVE N
ST PETERSBURG, FL 33709

New Mailing Address:

5867 - 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709

FEI Number: 51-0429245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENLINGER, RICHARD L
25853 U.S. HIGHWAY 19 NO
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

DENLINGER, RICHARD L
5867 - 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709 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: RICHARD L. DENLINGER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DENLINGER, RICHARD L
Address: 25853 U.S. HIGHWAY 19 NO
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DENLINGER, RICHARD L
Address: 5867 - 54TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

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: RICHARD L. DENLINGER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date