2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039014

Entity Name: ARCHERY SPORTS & PRO SHOP, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

765 N.E. 2ND AVENUE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

765 N.E. 2ND AVENUE OKEECHOBEE, FL 34972

FEI Number: 83-0353167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUTEN, MARY ANN 2457 S.W. 18TH COURT OKEECHOBEE, FL 34974 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

 Name:
 TUTEN, MARY ANN

 Address:
 2457 S.W. 18TH COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: DV

 Name:
 TUTEN, TROY T

 Address:
 2457 S.W. 18TH COURT

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: MARY ANN TUTEN DPST 01/20/2011