

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149850

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLORIDA OUTDOOR PRODUCTS & SERVICE INC.

Current Principal Place of Business:

1249 CREEK SIDE CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

4499 S. HWY 1
ROCKLEDGE, FL 32955

Current Mailing Address:

1249 CREEK SIDE CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

4499 S. HWY 1
ROCKLEDGE, FL 32955

FEI Number: 20-0568269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JAMES S
1249 CREEK SIDE CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

SHEPHERD, JAMES S
4499 S HWY 1
ROCKLEDGE, FL 32955 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: JAMES S. SHEPHERD

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, SHEPHERD
Address: 1249 CREEK SIDE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, SHEPHERD
Address: 4499 S. HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

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: JAMES S. SHEPHERD

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date