

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156960

FILED
Mar 26, 2009
Secretary of State

Entity Name: MCGUIRE'S BEAUTIFUL OUTDOORS, INC.

Current Principal Place of Business:

4447 N.LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

New Principal Place of Business:

5104 LAND O LAKES BLVD
LAND O LAKES, FL 346393723

Current Mailing Address:

27251 S.R. 54
B-14/525
WESLEY CHAPEL, FL 335447459 US

New Mailing Address:

27251 STATE ROAD 54
B14-525
WESLEY CHAPEL, FL 335447459 US

FEI Number: 20-1895246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUIRE, JOEL
4447 N.LAND O' LAKES BLVD
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

MCGUIRE, JOEL
5104 LAND O LAKES BLVD
LAND O LAKES, FL 346393723 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCGUIRE, JOEL
Address: 7601 THUNDERHEAD STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: P () Delete
Name: ROBINSON, ERIC D
Address: 23010 BRIGHTON PLACE
City-St-Zip: LAND O' LAKES, FL 34639

Title: S () Delete
Name: MCGUIRE, DEBORAH L
Address: 7601 THUNDERHEAD STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T () Delete
Name: ROBINSON, HELEN H
Address: 23010 BRIGHTON PLACE
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ROBINSON, ERIC D
Address: 23010 BRIGHTON PLACE
City-St-Zip: LAND O LAKES, FL 34639

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

Title: T (X) Change () Addition
Name: ROBINSON, HELEN H
Address: 23010 BRIGHTON PLACE
City-St-Zip: LAND O LAKES, FL 34639

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: HELEN ROBINSON

T

03/26/2009

Electronic Signature of Signing Officer or Director

Date