

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156960

FILED
Jan 06, 2011
Secretary of State

Entity Name: MCGUIRE'S BEAUTIFUL OUTDOORS, INC.

Current Principal Place of Business:

5104 LAND O LAKES BLVD
LAND O LAKES, FL 346393723

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 949
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 20-1895246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, JOEL
5104 LAND O LAKES BLVD
LAND O LAKES, FL 346393723 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: C
Name: MCGUIRE, JOEL
Address: 7601 THUNDERHEAD STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

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

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

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

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: HELEN H ROBINSON

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date