

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156960

FILED
Jan 19, 2012
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:

10746 LAND O' LAKES BLVD.
LAND O LAKES, FL 34638

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 (X)

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:

MCGUIRE, JOEL
10746 LAND O' LAKES BLVD
LAND O LAKES, FL 34638 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:

01/19/2012

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: JOEL MCGUIRE

CEO

01/19/2012

Electronic Signature of Signing Officer or Director

Date