2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021619

FILED
Feb 25, 2009
Secretary of State

Entity Name: OUTLAW INDUSTRIES, INC.

Current Principal Place of Business:

139 CLEARLAKE ROAD
#1
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

139 CLEARLAKE ROAD
#1
COCOA, FL 32922

New Mailing Address:

FEI Number: 20-2314250 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MULLER, DICK
1127 S.PATRICK DRIVE
#3
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TYLER, ROBERT K
Address: 1440 GLEN HAVEN
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P ( ) Change (X) Addition
Name: TYLER, ROBERT K
Address: 1440GLEN HAVEN DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: P ( ) Change (X) Addition
Name: TYLER, ROBERT K
Address: 1440GLEN HAVEN DR.
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Address: 1440GLEN HAVEN DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: ROBERT TYLER P 02/25/2009

Electronic Signature of Signing Officer or Director Date