P05000052196

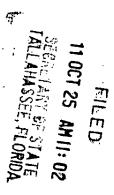
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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08/29/11--01031--004 **50.00



20 colos or

Liberty Ammunition Inc. 805000052196 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Brent Willis
Name of Contact Person Liberty Ammunition, Inc. 2325 Ulmerton Rd. Suite 14 Clearwater, Fr 33762 City/State and Zip Code g brentwillis@libertyamno. Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 727 239 - 7252 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Amendment Section

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301





September 1, 2011

PJ MARX 2325 ULMERTON RD., STE 14 CLEARWATER, FL 33762

SUBJECT: LIBERTY AMMUNITION INC.

Ref. Number: P05000052196

We have received your document for LIBERTY AMMUNITION INC. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 711A00020419

Carol Mustain Regulatory Specialist II

www.sunbiz.org

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of	
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Liberty Ammunition Inc.	
2. The principal office address: 2325 Ulmerton Rd. Suite 14 Clearwoler, FZ 33762	
3. The mailing address (if different):	
0	<u> </u>
4. Date of incorporation/qualification: Document number: P05000052196	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
resigned =	, ,
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Brent Willis	•
2325 Ulmerton Rd. Suite 14 P.O. BOX NOT acceptable	
2325 Ul marton Rd. Suite 14 P.O. Box NOT acceptable Clear Water, FL 33762	
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.	'
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.	
Signific of an officer or director Printed or typed name and title	2
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	e S
Det 1095/11	
Signature of Registered Agent Date	
If signing on behalf of an entity:	
Typed or Printed Name	

* * * FILING FEE: \$35.00 * * *