

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069716

FILED
Apr 30, 2009
Secretary of State

Entity Name: CASUAL OUTDOOR LIFESTYLES, INC.

Current Principal Place of Business:

1908 SOUTH MACDILL AVE
TAMPA, FL 33629

New Principal Place of Business:

235 APOLLO BEACH BLVD. #119
APOLLO BEACH, FL 33572-225 US

Current Mailing Address:

1908 SOUTH MACDILL AVE
TAMPA, FL 33629

New Mailing Address:

235 APOLLO BEACH BLVD. #119
APOLLO BEACH, FL 33572-225 US

FEI Number: 20-2828737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISEY, BRIAN S
921 ALLEGRO LANE
APOLLO BEACH, FL 33572 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: PARISEY, BRIAN S
Address: 921 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: MILLER, MARC C
Address: 13607 GLOSSY IBIS PL
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARC MILLER

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date