

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080719

FILED
Feb 13, 2008
Secretary of State

Entity Name: OUTDOOR CONCEPTS OF TAMPA BAY, INC.

Current Principal Place of Business:

3471 HILLMOOR DR.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

2978 ESTANCIA PL.
CLEARWATER, FL 33761 US

Current Mailing Address:

3471 HILLMOOR DR.
PALM HARBOR, FL 34685 US

New Mailing Address:

2978 ESTANCIA PL.
CLEARWATER, FL 33761 US

FEI Number: 20-2940512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, TODD
3471 HILLMOOR DR.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BEAL, TODD
2978 ESTANCIA PL.
CLEARWATER, FL 33761 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAL, TODD
Address: 3471 HILLMOOR DR.
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAL, TODD
Address: 2978 ESTANCAI PL..
City-St-Zip: CLEARWATER, FL 33761 US

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: TODD BEAL

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date