2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147433

Entity Name: OUTDOOR EXCURSION, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2279 RIVER RIDGE RD DELAND, FL 32720

Current Mailing Address: New Mailing Address:

P. O. BOX 2486

BRANDON, FL 33509 US

FEI Number: 20-3786672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERRY, EUGENE E CHERRY, ERNEST E JR 1102 N PARSONS AVE 1102 N PARSONS AVE BRANDON, FL 33510 BRANDON, FL 33510 US 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: ERNEST E CHERRY JR 01/22/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PΩ () Delete Title: (X) Change () Addition CHERRY, EUGENE E CHERRY, ERNEST E JR Name: Name: 1102 N PARSONS AVE 1102 N PARSONS AVE Address: Address: City-St-Zip:

BRANDON, FL 33510 US City-St-Zip: BRANDON, FL 33510 US

Title: () Delete Title: D VP () Change (X) Addition Name: Name: CHERRY, ERNEST E III Address: Address: 1102 N PARSONS AVE BRANDON, FL 33510 City-St-Zip: 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: ERNEST E CHERRY JR DΡ 01/22/2009