

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000626

Entity Name: OUTDOOR EXPERIENCE, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1016 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990

New Principal Place of Business:

9960 SW CICERO LANE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1016 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990

New Mailing Address:

9960 SW CICERO LANE
PORT ST. LUCIE, FL 34986

FEI Number: 20-4033061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHOLS, WILLIAM I
1016 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ECHOLS, WILLIAM I
9960 SW CICERO LANE
PORT ST. LUCIE, FL 34986 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: _____

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHOLS, WILLIAM I
Address: 1016 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: ECHOLS, BRYAN L
Address: 1297 GREYSTONE PARC DRIVE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHOLS, WILLIAM I
Address: 9960 SW CICERO LANE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: WILLIAM ECHOLS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date