

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011248

FILED
Apr 28, 2011
Secretary of State

Entity Name: OUTLAWS SOUTH FLORIDA INC

Current Principal Place of Business:

3325 GRIFFIN ROAD
STE 230
FT LAUDERDALE, FL 33312

New Principal Place of Business:

5980 SW 23RD AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3325 GRIFFIN ROAD
STE 230
FT LAUDERDALE, FL 33312

New Mailing Address:

5980 SW 23RD AVENUE
FORT LAUDERDALE, FL 33312

FEI Number: 20-4157727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JUDITH C
1812 NW 36TH COURT
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DESSICINO, JAMES S
5980 SW 23RD AVENUE
FORT LAUDERDALE, FL 33309 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: JAMES DESSICINO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESSICINO, JAMES S
Address: 5980 SW 23RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: STERNBERG, PAUL
Address: 5980 SW 23RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: ST
Name: LINDERMAN, ALVIN
Address: 5980 SW 23RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: JAMES DESSICINO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date