

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025771

FILED
Feb 07, 2007
Secretary of State

Entity Name: TOMMY LOCKE OUTDOORS, INC.

Current Principal Place of Business:

255 WHEELER ROAD
BOCA GRANDE, FL 33921

New Principal Place of Business:

255 WHEELER ROAD
BOCA GRANDE, FL 33921 US

Current Mailing Address:

255 WHEELER ROAD
BOCA GRANDE, FL 33921

New Mailing Address:

P.O. BOX 573
BOCA GRANDE, FL 33921 US

FEI Number: 20-4403580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, KELLY M
255 WHEELER ROAD
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

LOCKE, KELLY M SD
255 WHEELER ROAD
BOCA GRANDE, FL 33921 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: KELLY M. LOCKE

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOCKE, WALTON T JR.
Address: 255 WHEELER ROAD
City-St-Zip: BOCA GRANDE, FL 33921

Title: SD () Delete
Name: LOCKE, KELLY M
Address: 255 WHEELER ROAD
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOCKE, WALTON T JR.
Address: 255 WHEELER ROAD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: SD (X) Change () Addition
Name: LOCKE, KELLY M
Address: 255 WHEELER ROAD
City-St-Zip: BOCA GRANDE, FL 33921 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY M. LOCKE

SD

02/07/2007

Electronic Signature of Signing Officer or Director

Date