

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113353

FILED
Sep 14, 2007
Secretary of State

Entity Name: KENTUCKY HERITAGE OUTDOORS, INC.

Current Principal Place of Business:

4191 MAYFAIR LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

4191 MAYFAIR LANE
PORT ORANGE, FL 32129

Current Mailing Address:

4191 MAYFAIR LANE
PORT ORANGE, FL 32128

New Mailing Address:

4191 MAYFAIR LANE
PORT ORANGE, FL 32129

FEI Number: 13-4348467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DENNIS
4191 MAYFAIR LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, DENISE MARIE
Address: 4191 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: VSTD () Delete
Name: BROOKS, DENNIS
Address: 4191 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, DENISE MARIE
Address: 4191 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: VSTD (X) Change () Addition
Name: BROOKS, DENNIS
Address: 4191 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

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: DENNIS BROOKS

VP

09/14/2007

Electronic Signature of Signing Officer or Director

Date