

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124206

Entity Name: SEABOARD OUTDOOR, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3139 SE INDIAN STREET
7
STUART, FL 34997 US

New Principal Place of Business:

4208 SE BARCELONA ST
STUART, FL 34997 US

Current Mailing Address:

3139 SE INDIAN STREET
7
STUART, FL 34997 US

New Mailing Address:

4208 SE BARCELONA ST
STUART, FL 34997 US

FEI Number: 20-5653214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, PATRICIA G
3139 SE INDIAN STREET
7
STUART, FL FL US

Name and Address of New Registered Agent:

HANCOCK, PATRICIA G
4208 SE BARCELONA ST
STUART, FL 34997 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANCOCK, PATRICIA G
Address: 4208 SE BARCELONA ST.
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: SHEPHERD, DAVID F
Address: 3760 SE UPPER ST.
City-St-Zip: STUART, FL 34997 US

Title: S/TR
Name: HANCOCK, DOUGLAS R
Address: P. O. BOX 1315
City-St-Zip: ALACHUA, FL 32616 US

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: DAVID SHEPHERD

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date