

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003088

Entity Name: PATRIOT FIREARMS INC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

221 EAST BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

221 EAST BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-8196383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, KENNETH J
221 EAST BRANDON BLVD
VALRICO, FL 33511 US

Name and Address of New Registered Agent:

BREWER, KENNETH J
2807 NORWOOD HILLS LANE
VALRICO, FL 33596 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: KENNETH J. BREWER

09/02/2008

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: P () Delete
Name: BREWER, KENNETH J
Address: 2807 NORWOOD HILLS LANE
City-St-Zip: VALRICO, FL 33594 US

Title: ST () Delete
Name: BARSTOW, III, JACK E
Address: 896 ABERDEEN CREEK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: WIGGINS, JR, CHARLES E
Address: 2701 WASHINGTON
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREWER, KENNETH J
Address: 2807 NORWOOD HILLS LANE
City-St-Zip: VALRICO, FL 33596 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WIGGINS, JR, CHARLES E
Address: 2701 WASHINGTON RD.
City-St-Zip: VALRICO, FL 33594

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: KENNETH J. BREWER

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date