

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011384

Entity Name: TOUGH GEAR, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

14685 MARSH VIEW DRIVE
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

453 BIG TREE ROAD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

14685 MARSH VIEW DRIVE
JACKSONVILLE, FL 32250 US

New Mailing Address:

453 BIG TREE ROAD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-8312765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCHLE, KURT
14685 MARSH VIEW DRIVE
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

WALCHLE, KURT
453 BIG TREE ROAD
PONTE VEDRA BEACH, FL 32082 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:

05/19/2008

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: PSTD () Delete
Name: WALCHLE, KURT
Address: 14685 MARSH VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP () Delete
Name: WALCHLE, MELISSA
Address: 14685 MARSH VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALCHLE, KURT
Address: 453 BIG TREE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change () Addition
Name: WALCHLE, MELISSA
Address: 453 BIG TREE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: KURT WALCHLE

PSTD

05/19/2008

Electronic Signature of Signing Officer or Director

Date