

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018877

FILED
Jul 10, 2008
Secretary of State

Entity Name: INDUSTRY OUTFITTERS, INC.

Current Principal Place of Business:

953A EGLINTON AVE EAST
TORONTO, ONTARIO
CANADA M2G 4B5,

New Principal Place of Business:

953A EGLINTON AVE EAST
TORONTO, ON M4G 4B5 OC

Current Mailing Address:

953A EGLINTON AVE EAST
TORONTO, ONTARIO
CANADA M2G 4B5,

New Mailing Address:

953A EGLINTON AVE EAST
TORONTO, ON M4G 4B5 OC

FEI Number: 27-0015278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF ANTHONY & ASSOCIATES, P
250 CATALONIA AVE
SUITE 505
CORAL GABLES, FL 33134 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: GUTFREUND, DANIEL
Address: 563 DELORAINE AVE, TORONTO, ONTARIO
City-St-Zip: CANADA M2M 2C5, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTFREUND, DANIEL
Address: 953A EGLINTON AVE EAST
City-St-Zip: TORONTO, ON M4G 4B5 OC

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: DANIEL GUTFREUND

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date