

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055013

FILED
Feb 14, 2009
Secretary of State

Entity Name: ALL SEASONS OUTDOOR POWER & PERFORMANCE, INC.

Current Principal Place of Business:

15207 WEST NEWBERRY ROAD
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

15207 WEST NEWBERRY ROAD
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-8995996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, TONY S
5538-A NW 43RD STREET
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

ROSS, TONY S
15207 W NEWBERRY RD
NEWBERRY, FL 32669 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:

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, TONY S
Address: 5538-A NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32653 US

Title: S/T () Delete
Name: SEAY, TRINA
Address: 14260 WEST NEWBERRY RD # 137
City-St-Zip: NEWBERRY, FL 32669 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, TONY S
Address: 15207 W NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669 US

Title: S/T (X) Change () Addition
Name: ROSS, DAWN A
Address: 15207 W NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669 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: DAWN A ROSS

S/T

02/14/2009

Electronic Signature of Signing Officer or Director

Date