

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055013

FILED
Mar 07, 2011
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
15207 W NEWBERRY RD
NEWBERRY, FL 32669 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

OFFICERS AND DIRECTORS:

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

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

S/T

03/07/2011

Electronic Signature of Signing Officer or Director

Date