

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131259

FILED
Jan 10, 2011
Secretary of State

Entity Name: GASPARILLA OUTFITTERS, INC.

Current Principal Place of Business:

431 PARK AVENUE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1407
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 26-1861059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, WILLIAM H
431 PARK AVE
BOCA GRANDE, FL 33921 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: MELVIN, WILLIAM H
Address: 431 PARK AVENUE
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: VP
Name: MELVIN, WILLIAM H
Address: 431 PARK AVENUE
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: SEC.
Name: MELVIN, ROBIN L
Address: 431 PARK AVENUE
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: TRE.
Name: MELVIN, WILLIAM H
Address: 431 PARK AVENUE
City-St-Zip: BOCA GRANDE, FL 33921 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: ROBIN MELVIN

SEC

01/10/2011

Electronic Signature of Signing Officer or Director

Date