

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075635

FILED
Mar 15, 2011
Secretary of State

Entity Name: FOUR SEASONS OUTDOOR LIVING INC.

Current Principal Place of Business:

4085 9TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

4085 9TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 26-3194338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIERS, KELLY K
2235 80TH COURT
VERO BEACH, FL 32966 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: HIERS, KELLY K
Address: 2235 80TH COURT
City-St-Zip: VERO BEACH, FL 32966 US

Title: V
Name: HIERS, KELLY K
Address: 2235 80TH COURT
City-St-Zip: VERO BEACH, FL 32966

Title: STD
Name: HIERS, KELLY K
Address: 2235 80TH COURT
City-St-Zip: VERO BEACH, FL 32966

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: KELLY K HIERS

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date