2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# P09000004954

Entity Name: LAKE WORTH AMMO & SHOOTING SUPPLIES, INC.

Current Principal Place of Business:

7171 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

7107 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

7171 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

7107 LAKE WORTH ROAD
LAKE WORTH, FL 33467

FEI Number: 26-4065793 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: CONN, DOUGLAS N
Address: 7107 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: STD
Name: CONN, HARRIET S
Address: 7107 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: HARRIET CONN VP 03/31/2010
Electronic Signature of Signing Officer or Director Date