2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000025427

FILED Nov 08, 2010 Secretary of State

Entity Name: BUCK N BASS SPORTS CENTER AND OUTFITTERS INC.

Current Principal Place of Business: New Principal Place of Business:

14100 NORTH HIGHWAY 19 UNIT E SALT SPRINGS, FL 32134

Current Mailing Address: New Mailing Address:

14100 NORTH HIGHWAY 19 UNIT E SALT SPRINGS, FL 32134

FEI Number: 26-4498826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEEDHAM, WILLIAM P

14100 NORTH HIGHWAY 19

UNIT E

SALT SPRINGS, FL 32134 US

WEEKS, STACY

14100 NORTH HIGHWAY 19

UNIT E

SALT SPRINGS, FL 32134 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: STACY WEEKS 11/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WEEKS, STACY P

 Address:
 14100 N HWY 19, UNIT E

 City-St-Zip:
 SALT SPRINGS, FL 32134

Title: ST

 Name:
 WEEKS, DEANNA

 Address:
 14100 N HWY 19, UNIT E

 City-St-Zip:
 SALT SPRINGS, FL 32134

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: STACY WEEKS P 11/08/2010