

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032399

FILED
Feb 15, 2011
Secretary of State

Entity Name: S&J OUTDOOR POWER EQUIPMENT, INC.

Current Principal Place of Business:

410 SUMMERSET DRIVE
JACKSONVILLE, FL 322598897

New Principal Place of Business:

5091 SUNBEAM ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

410 SUMMERSET DRIVE
JACKSONVILLE, FL 322598897

New Mailing Address:

410 SUMMERSET DRIVE
JACKSONVILLE, FL 322598897

FEI Number: 26-4677265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT M
ROBERT M. MORGAN & ASSOCIATES, P.A.
12058 SAN JOSE BOULEVARD, SUITE 501
JACKSONVILLE, FL 32223 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: D
Name: FROATS, SUSAN E
Address: 410 SUMMERSET DRIVE
City-St-Zip: JACKSONVILLE, FL 322598897

Title: D
Name: FROATS, JAMES E
Address: 410 SUMMERSET DRIVE
City-St-Zip: JACKSONVILLE, FL 322598897

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: SUSAN E. FROATS

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date