

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059760

Entity Name: GRICON OUTDOOR, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

404 WEST OSCEOLA ST.
CLERMONT, FL 34711

New Principal Place of Business:

1753 MANCHURIAN ST
GROVELAND, FL 34736

Current Mailing Address:

404 WEST OSCEOLA ST.
CLERMONT, FL 34711

New Mailing Address:

1753 MANCHURIAN ST
GROVELAND, FL 34736

FEI Number: 27-0563290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, VIVIAN K
404 WEST OSCEOLA ST.
CLERMONT, FL 34711 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: GRINER, VIVIAN K
Address: 404 WEST OSCEOLA ST.
City-St-Zip: CLERMONT, FL 34711

Title: DIR
Name: GRINER, ANDREW J
Address: 3690 PEACE PIPE WAY
City-St-Zip: CLERMONT, FL 34711

Title: DIR
Name: GRINER, SEAN A
Address: 1753 MANCHURIAN ST.
City-St-Zip: GROVELAND, FL 34736

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: SEAN A GRINER

DIR

03/22/2011

Electronic Signature of Signing Officer or Director

Date