

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099581

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** PROGREEN OUTDOORS, INC.

**Current Principal Place of Business:**

40130 SWIFT ROAD  
EUSTIS, FL 32736 US

**New Principal Place of Business:**

**Current Mailing Address:**

40130 SWIFT ROAD  
EUSTIS, FL 32736 US

**New Mailing Address:**

**FEI Number:** 27-1465272      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FITCH, DENNIS J  
40130 SWIFT ROAD  
EUSTIS, FL 32736 US

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

FITCH, DEBRA A  
40130 SWIFT ROAD  
EUSTIS, FL 32736 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: DEBRA A FITCH

01/28/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** FITCH, DENNIS J  
**Address:** 40130 SWIFT ROAD  
**City-St-Zip:** EUSTIS, FL 32736 US

**Title:** PS  
**Name:** FITCH, DEBRA A  
**Address:** 40130 SWIFT RD  
**City-St-Zip:** EUSTIS, FL 32736 US

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: DEBRA A. FITCH

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01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date