

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099581

Entity Name: PROGREEN OUTDOORS, INC.

FILED
Jan 28, 2011
Secretary of State

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

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date