

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100730

FILED
Jan 27, 2011
Secretary of State

Entity Name: ZACH'S OUTDOOR EQUIPMENT, INC.

Current Principal Place of Business:

3279 HIGHWAY 17 NORTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

PO BOX 1225
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-1484717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POST, JOAN
3279 HIGHWAY 17 NORTH
GREEN COVE SPRINGS, FL 32043 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: POST, JOAN
Address: 3279 HIGHWAY 17 NORTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: POST, ZACHARY A
Address: 3279 HIGHWAY 17 NORTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOAN POST

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date