

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037260

FILED
Jan 31, 2011
Secretary of State

Entity Name: A & H GUNS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

24398 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

2301 TAMIAMI TRAIL .
SUITE B
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

24398 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955 US

New Mailing Address:

2301 TAMIAMI TRAIL .
SUITE B
PORT CHARLOTTE, FL 33952 US

FEI Number: 90-0583712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMEYER, STEPHAN B ESQ.
150 W. MCKENZIE ST.
SUITE 115
PUNTA GORDA, FL 33950 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: HERL, GEORGE W
Address: 24398 TREASURE ISLAND BLVD.
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: S
Name: HERL, GEORGE W
Address: 24398 TREASURE ISLAND BLVD.
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: T
Name: HERL, GEORGE W
Address: 24398 TREASURE ISLAND BLVDE.
City-St-Zip: PUNTA GORDA, FL 33955 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: GEORGE HERL

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date