

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081197

FILED
Sep 27, 2012
Secretary of State

Entity Name: COUNTRY LIFE OUTFITTERS INC.

Current Principal Place of Business:

120 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27540
PANAMA CITY BEACH, FL 32411

New Mailing Address:

P.O. BOX 15216
PANAMA CITY, FL 32406

FEI Number: 27-3648364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIMEYER, MARK A
120 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32413 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: KLEIMEYER, MARK A
Address: 120 DRAGON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: /MARK A. KLEIMEYER/

P

09/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date