

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093266

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRIAN'S OUTDOOR WORLD, INC.

Current Principal Place of Business:

16200 HWY 27
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 31
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 27-3966736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL, BRIAN
16200 HWY 27
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

CRANDALL, BRIAN M
16200 HWY 27
LAKE WALES, FL 33859 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: BRIAN M CRANDALL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CRANDALL, BRIAN
Address: 16200 HWY 27
City-St-Zip: LAKE WALES, FL 33859 US

Title: VSD
Name: CRANDALL, MICHAEL
Address: 3920 TIGER CREEK TRAIL
City-St-Zip: LAKE WALES, FL 33898 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: BRIAN M CRANDALL

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date