

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004738

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: GT MARINE AND OUTDOORS, INC.

## Current Principal Place of Business:

13649 GRANDVILLE AVENUE  
CLERMONT, FL 34711

## New Principal Place of Business:

13649 GRANVILLE AVENUE  
STE 1  
CLERMONT, FL 34711

## Current Mailing Address:

16440 BAY RIDGE DRIVE  
CLERMONT, FL 34711

## New Mailing Address:

13649 GRANVILLE AVENUE  
STE 1  
CLERMONT, FL 34711

FEI Number: 27-4590064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRINER, VIRGIL G JR  
13649 GRANDVILLE AVENUE  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

GRINER, VIRGIL G JR  
16440 BAYRIDGE DR  
CLERMONT, FL 34711 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:

04/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GRINER, VIRGIL G JR.  
Address: 13649 GRANDVILLE AVENUE  
City-St-Zip: CLERMONT, FL 34711

Title: S/T  
Name: GRINER, VIRGIL G JR.  
Address: 13649 GRANDVILLE AVENUE  
City-St-Zip: CLERMONT, FL 34711

Title: D  
Name: GRINER, VIRGIL G JR.  
Address: 13649 GRANDVILLE AVENUE  
City-St-Zip: CLERMONT, FL 34711

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: VIRGIL G. GRINER JR.

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date