

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063455

FILED
Apr 30, 2012
Secretary of State

Entity Name: TIMES TWO OUTFITTERS, INC

Current Principal Place of Business:

5737 RICHEY DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5737 RICHEY DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, BONITA
8626 JOLLY ROGER DR.
HUDSON, FL, FL 34667 US

Name and Address of New Registered Agent:

HALL, BONITA
8626 JOLLY ROGER DR.
HUDSON,, FL 34667 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: BONITA HALL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUBBS, DANIELL
Address: 8626 JOLLY ROGER DR.
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: HALL, JESSICA
Address: 8626 JOLLY ROGER DR.
City-St-Zip: HUDSON, FL 34667

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: DANIELL GRUBBS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date