2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092393

Entity Name: BIG RIDGE GUN SMITHS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32801 U.S. HWY. 441 NORTH LOT 68

OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

32801 U.S. HWY. 441 NORTH LOT 68 OKEECHOBEE, FL 34972

FEI Number: 65-0546879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLETTE, WILLIAM E 32801 U.S. HWY. 441 NORTH LOT 68 OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: GILLETTE, WILLIAM E

Address: 32801 U.S. HWY. 441 NORTH, LOT 68

City-St-Zip: OKEECHOBEE, FL 34972

Title: SD

Name: GILLETTE, MARTHA D

Address: 32801 U.S. HWY. 441 NORTH, LOT 68

City-St-Zip: OKEECHOBEE, FL 34972

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: WILLIAM E. GILLETTE PDT 04/28/2011