

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092393

FILED
Feb 09, 2012
Secretary of State

Entity Name: BIG RIDGE GUN SMITHS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0546879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date