

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2012
Secretary of State

Entity Name: OUTLAW ADVENTURE TOURS, INC.

Current Principal Place of Business:

6410 CROSSBOW COURT
DAVIE, FL 333312917 US

New Principal Place of Business:

651 ELK RIVER DR.
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1513 OCEAN SHORE BLVD. APT E-4
ORMOND BEACH, FL 32176 US

New Mailing Address:

651 ELK RIVER DR.
ORMOND BEACH, FL 32174 US

FEI Number: 65-0592365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILBORN, SHARON H
6410 CROSSBOW COURT
DAVIE, FL 33331 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: P
Name: LUGINBUHL, WAYNE E
Address: 651 ELK RIVER DR.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: STD
Name: LUGINBUHL, WAYNE E
Address: 651 ELK RIVER DR.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: V
Name: LUGINBUHL, DEAN A
Address: 3615 WINDY MEADOWS DR.
City-St-Zip: TAVERAS, FL 32778 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: WAYNE E. LUGINBUHL

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date