2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061122

Entity Name: ARIES GUN SHOP, INC.

FILED Sep 19, 2010 Secretary of State

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

 1330 N ST RD 7
 5205 COCONUT CREEK PKWY

 MARGATE, FL 33063
 US

 MARGATE, FL 33063
 US

Current Mailing Address: New Mailing Address:

1330 N ST RD 7 5205 COCONUT CREEK PKWY MARGATE, FL 33063 US MARGATE, FL 33063 US

FEI Number: 65-0856231 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:

ZOMBEK, EDWARD R
1330 N STATE RD 7
MARGATE, FL 33063 US
ZOMBEK, EDWARD R
5205 COCONUT CREEK PKWY
MARGATE, FL 33063 US
MARGATE, FL 33063 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: 09/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZOMBEK, EDWARD R Address: 261 NW 42 AVE City-St-Zip: COCONUT CREEK, FL

Title: 1

 Name:
 ZOMBEK, BARBARA A

 Address:
 261 NW 42 AVENUE

 City-St-Zip:
 COCONUT CREEK, FL 33066

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: BARBARA A ZOMBEK T 09/19/2010