2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052737

Entity Name: FOUR SEASONS OUTFITTERS, INC.

FILED Apr 21, 2008 Secretary of State

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

1373 NO. KILLIAN DR. LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1373 NO. KILLIAN DR. LAKE PARK, FL 33403

FEI Number: 65-0945469 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:

SAYRE, SHELLEY N
1373 N KILLIAN DRIVE
LAKE PARK, FL 33403 US
SAYRE, NORMAN W
1373 N KILLIAN DRIVE
LAKE PARK, FL 33403 US
LAKE PARK, FL 33403 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: NORMAN W. SAYRE 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SAYRE, SHELLEY
 Name:
 SAYRE, NORMAN W

 Address:
 12737 189TH COURT NORTH
 Address:
 12737 189TH COURT NORTH

City-St-Zip: JUPITER, FL 33478 City-St-Zip: JUPITER, FL 33478

Title: D (X) Delete Title: () Change () Addition

 Name:
 SAYRE, NORMAN
 Name:

 Address:
 12737 189TH COURT NORTH
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN W. SAYRE D 04/21/2008