

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052737

FILED
Apr 19, 2011
Secretary of State

Entity Name: FOUR SEASONS OUTFITTERS, INC.

Current Principal Place of Business:

1373 NO. KILLIAN DR.
LAKE PARK, FL 33403

New Principal Place of Business:

1373 NO. KILLIAN DR.
SUITE B
LAKE PARK, FL 33403

Current Mailing Address:

1373 NO. KILLIAN DR.
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0945469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYRE, NORMAN W
1373 N KILLIAN DRIVE
LAKE PARK, FL 33403 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: DIR
Name: SAYRE, NORMAN W
Address: 1373 N. KILLIAN DR.
City-St-Zip: LAKE PARK, FL 33403

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: NORMAN W. SAYRE

DIR

04/19/2011

Electronic Signature of Signing Officer or Director

Date