2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# P99000052737

Entity Name: FOUR SEASONS OUTFITTERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1373 N. KILLIAN DR.
SUITE B
LAKE PARK, FL 33403

Current Mailing Address:

1373 NO. KILLIAN DR.
LAKE PARK, FL 33403

New Mailing Address:

1373 N. 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:

SAYRE, NORMAN W
1373 N KILLIAN DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SAYRE, NORMAN W
1373 N KILLIAN DR.
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: _____ 04/20/2012
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. 04/20/2012
Electronic Signature of Signing Officer or Director — Date