2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V54565

Entity Name: MYAKKA OUTPOST, INC.

FILED May 25, 2011 Secretary of State

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

13208 STATE ROAD 72 SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

13208 STATE ROAD 72 SARASOTA, FL 34241 US

FEI Number: 65-0344481 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:

TILLE, YVETTE L PURDON, DAWN 13208 STATE ROAD 72 1901 CATTLEMEN RD SARASOTA, FL 34241 US UNIT A SARASOTA, FL 34232 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: DAWN PURDON

05/25/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TILLE, YVETTE L Name: 8325 249TH ST E. Address: City-St-Zip: MYAKKA CITY, FL 34251

Title: VΡ

Name: MCINTURF, CHRISTINE N 1901 CATTLEMEN RD UNIT C Address: SARASOTA, FL 34232 City-St-Zip:

Title: ST

TILLE, JAMES D Name: 8325 249TH ST EAST Address: City-St-Zip: MYAKKA CITY, FL 34241

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.

VΡ SIGNATURE: CHRISTINE MCINTURF 05/25/2011