

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091892

FILED
Jan 24, 2011
Secretary of State

Entity Name: FLORIDA REAL ESTATE OUTLET, INC.

Current Principal Place of Business:

4850 SE 140TH STREET
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

4850 SE 140TH STREET
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 20-0557616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, JUDY
4850 SE 140TH STREET
SUMMERFIELD, FL 34491 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: STP
Name: BENOIT, JUDY STP
Address: 4850 SE 140TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: V
Name: BENOIT, MARC VP
Address: 4850 SE 140TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: V
Name: STUREK, DOUGLAS VP
Address: 623 SE 30TH. AVE.
City-St-Zip: OCALA, FL 34471 US

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: DOUGLAS STUREK

VP

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date