

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069852

Entity Name: MOM'S OUTLET INC.

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

2906 BOAT DOCK RD
KISSIMMEE, FL 34746

New Principal Place of Business:

8969 FARLEY STREET
ORLANDO, FL 32819

Current Mailing Address:

2906 BOAT DOCK RD
KISSIMMEE, FL 34746

New Mailing Address:

8969 FARLEY STREET
ORLANDO, FL 32819

FEI Number: 26-3192229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GREGORY S
2906 BOAT DOCK RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ROBERTS, GREGORY S
8969 FARLEY STREET
ORLANDO, FL 32819 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: GREGORY ROBERTS

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, GREGORY S
Address: 8969 FARLEY STREET
City-St-Zip: ORLANDO, FL 32819

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: GREGORY ROBERTS

P

02/27/2010

Electronic Signature of Signing Officer or Director

Date