

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014942

Entity Name: CELLULAR OUTFITTERS, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

600 N HWY 27
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

PO BOX 718
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 59-3516151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
604 N HWY 27
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

JORDAN, EDWARD P II
1460 EAST HIGHWAY 50
CLERMONT, FL 34711 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: EDWARD P. JORDAN 07/09/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCKAY, DAVID B
Address: 600 N HWY 27
City-St-Zip: MINNEOLA, FL 34715

Title: D () Delete
Name: MCKAY, DAVID B
Address: 600 N HWY 27
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID B. MCKAY PRES 07/09/2009

Electronic Signature of Signing Officer or Director Date