

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420427

Entity Name: E. & M. OUTLET, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

991 PINE CREEK CIR. NE
PALM BAY, FL 32905

New Principal Place of Business:

2609 WINDWOOD PL
CAPE CORAL, FL 33991

Current Mailing Address:

991 PINE CREEK CIR. NE
PALM BAY, FL 32905

New Mailing Address:

2609 WINDWOOD
CAPE CORAL, FL 33991

FEI Number: 59-1462609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTHA, BRIAN J
7640 N. WICKHAM ROAD
MELBOURNE, FL 32940 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

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: PD () Delete
Name: FITZGERALD, JEAN C
Address: 991 PINE CREEK CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: ST () Delete
Name: FITZGERALD, JEAN C,
Address: 991 PINE CREEK CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FITZGERALD, JEAN C
Address: 2609 WINDWOOD
City-St-Zip: CAPE CORAL, FL 33991

Title: ST (X) Change () Addition
Name: FITZGERALD, JEAN C,
Address: 2609 WINDWOOD PL
City-St-Zip: CAPE CORAL, FL 33991

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: JEAN C. FITZGERALD

PD

07/16/2008

Electronic Signature of Signing Officer or Director

Date