

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005214

FILED
Feb 05, 2011
Secretary of State

Entity Name: VILLAGE DISCOUNT OUTLET, INC.

Current Principal Place of Business:

12914 S. WESTERN AVE.
BLUE ISLAND, IL 60406

New Principal Place of Business:

Current Mailing Address:

12914 S. WESTERN AVE.
BLUE ISLAND, IL 60406

New Mailing Address:

FEI Number: 36-2472377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINNETT, JAMES B
24 DOCKSIDE LANE, #467
KEY LARGO, FL 33037 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: P
Name: STINNETT, JAMES B
Address: 24 DOCKSIDE LANE, #467
City-St-Zip: KEY LARGO, FL 33037

Title: V
Name: FOLEY, THOMAS
Address: 12914 S. WESTERN AVE.
City-St-Zip: BLUE ISLAND, IL 60406

Title: S
Name: SATULLO, S. SANDY
Address: 1013 HILLSBORO MILE
City-St-Zip: HILLSBORO BCH, FL 33062

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: THOMAS FOLEY

VP

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date