

# 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