

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56401

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE ENERGY OUTLET, INC.

Current Principal Place of Business:

905 HIBISCUS AVE
BUNNELL, FL 32110

New Principal Place of Business:

494 COUNTY RD. 65
BUNNELL, FL 32110

Current Mailing Address:

PO BOX 312
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-2772151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARITY, WILLIAM J. III
COUNTY ROAD 65
BUNNELL, FL 32110 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: GARITY, WILLIAM J. III
Address: 494 CR 65
City-St-Zip: BUNNELL, FL 32110

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: WILLIAM J. GARITY III

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date