

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086260

FILED
Jan 05, 2012
Secretary of State

Entity Name: FACTORY OUTLET FLOORS INC.

Current Principal Place of Business:

6500 MALONEY AVE #77
KEY WEST, FL 33040

New Principal Place of Business:

#4 EL MONTE LANE
KEY WEST, FL 33040

Current Mailing Address:

6500 MALONEY AVE #77
KEY WEST, FL 33040

New Mailing Address:

#4 EL MONTE LANE
KEY WEST, FL 33040

FEI Number: 65-1135149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TECHMER, KURT D
6500 MALONEY AVE #77
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TECHMER, KURT D
4 EL MONTE LANE
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TECHMER, KURT D
Address: 4 EL MONTE LANE
City-St-Zip: KEY WEST, FL 33040

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: KURT D. TECHMER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date