

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008401

FILED
Mar 24, 2011
Secretary of State

Entity Name: FLORIDA OUTLETS OF ORANGE PARK, INC.

Current Principal Place of Business:

88 BLANDING BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

P O BOX 54157
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 94-3419982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: ELLIS, ROBERT L
Address: 88 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: DP
Name: GLEATON, JAMES H III
Address: 88 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

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: JAMES H. GLEATON, III

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03/24/2011

Electronic Signature of Signing Officer or Director

Date