

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131612

FILED
Jan 04, 2007
Secretary of State

Entity Name: PATIO OUTLET OF ELLENTON, INC.

Current Principal Place of Business:

1130 COMMERCE BLVD N
SARASOTA, FL 34243

New Principal Place of Business:

3717 US HWY 301 BLVD. N
ELLENTON, FL 34222

Current Mailing Address:

1130 COMMERCE BLVD N
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 52-2386976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEACE, DAVID
1130 COMMERCE BLVD N
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PEACE, DAVID G
1130 COMMERCE BLVD N
SARASOTA, FL 34243 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: DAVID G. PEACE

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEACE, DAVID
Address: 1130 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEACE, DAVID G
Address: 1130 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID G. PEACE

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date