

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091892

Entity Name: FLORIDA REAL ESTATE OUTLET, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

4850 SE 140TH STREET
SUMMERFIELD, FL 34471

New Principal Place of Business:

4850 SE 140TH STREET
SUMMERFIELD, FL 34471 US

Current Mailing Address:

4850 SE 140TH STREET
SUMMERFIELD, FL 34471

New Mailing Address:

4850 SE 140TH STREET
SUMMERFIELD, FL 34471 US

FEI Number: 20-0557616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, JUDY
4850 SE 140TH STREET
SUMMERFIELD, FL 34491 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BENOIT, JUDY A
Address: 4850 SE 140TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: V () Delete
Name: BENOIT, MARC A
Address: 4850 SE 140TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STP (X) Change () Addition
Name: BENOIT, JUDY A STP
Address: 4850 SE 140TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: V (X) Change () Addition
Name: BENOIT, MARC A VP
Address: 4850 SE 140TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: V () Change (X) Addition
Name: STUREK, DOUGLAS A VP
Address: 623 SE 30TH. AVE.
City-St-Zip: OCALA, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS A. STUREK

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date