

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106358

Entity Name: CAROLINA FACTORY OUTLET, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

14627 U.S. HWY. 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

806 SANDRINGHAM LN.
LUTZ, FL 33549 US

New Mailing Address:

14627 U S HIGHWAY 19
HUDSON, FL 34667 US

FEI Number: 52-2402236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJERCIN, DAVID J
806 SANDRINGHAM LN.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MAJERCIN, GREG A
15119 N 18TH ST
LUTZ, FL 33549 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: GREG MAJERCIN

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAJERCIN, DAVID J
Address: 806 SANDRINGHAM LN.
City-St-Zip: LUTZ,, FL 33549 US

Title: VP () Delete
Name: MAJERCIN, GLENDA L
Address: 806 SANDRINGHAM LN.
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MAJERCIN, GREG A
Address: 15119 N 18TH ST
City-St-Zip: LUTZ,, FL 33549 US

Title: VP (X) Change () Addition
Name: JOSEPH, EDEN W
Address: 6111 CALIBER COURT
City-St-Zip: NEW PORT RICHEY, FL 33549 US

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: GREG MAJERCIN

VP

02/15/2007

Electronic Signature of Signing Officer or Director

Date