

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 08, 2010
Secretary of State

Entity Name: CAROLINA FACTORY OUTLET, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

14627 U S HIGHWAY 19
HUDSON, FL 34667 US

New Mailing Address:

P.O. BOX 5118
HUDSON, FL 34674 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, GREG A
15119 N 18TH ST
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 A. MAJERCIN

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JOSEPH W. EDEN

VP

07/08/2010

Electronic Signature of Signing Officer or Director

Date