

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119958

Entity Name: INVESTORS OUTLET, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6727 RUNNER OAK DR
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

1150 HELMSDALE DR
WESLEY CHAPEL, FL 33543

Current Mailing Address:

P.O. BOX 7043
WESLEY CHAPEL, FL 33545

New Mailing Address:

FEI Number: 32-0123599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL, WILLIAM O II
6727 RUNNER OAK DR
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

JOEL, WILLIAM O II
1150 HELMSDALE DR
WESLEY CHAPEL, FL 33543 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: W. ONDRA JOEL II

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: INVESTORS OUTLET INC.
Address: P.O. BOX 7043
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: D
Name: JOEL, WILLIAM O II
Address: P.O BOX 7043
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: D
Name: JOEL, LENA M
Address: 1150 HELMSDALE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: W. ONDRA JOEL II

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date