

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038935

Entity Name: DANA OUTLET INC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE RD
POMPAHO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

8649 NW 58 COURT
PARKLAND, FL 33067

New Mailing Address:

720 S. POWERLINE RD.,
SUITE D
DEERFIELD BEACH, FL 33442

FEI Number: 74-3209301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENS, SAM
8649 NW 58 COURT
PARKLAND, FL 33067 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORENS, SAM
Address: 8649 NW 58 COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM FLORENS

CEO

07/09/2008

Electronic Signature of Signing Officer or Director

Date