

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002356

Entity Name: WAREHOUSE OUTLET, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

3195 ST. RD. 542 E.
WINTER HAVEN, FL 33884

New Principal Place of Business:

3195 STATE ROAD 542 E.
WINTER HAVEN, FL 33884

Current Mailing Address:

3195 ST. RD. 542 E.
WINTER HAVEN, FL 33884

New Mailing Address:

3195 STATE ROAD 542 E.
WINTER HAVEN, FL 33884

FEI Number: 26-3843232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURTZ, BOBBY J
9395 BELEVEDERE ST.
SPRING HILL, FL 34608 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: P
Name: WURTZ, BOBBY J
Address: 3195 ST. RD. 542 E.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: WURTZ, COLETA M
Address: 3195 ST. RD. 542 E.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR
Name: TRANK, ANITA J
Address: 107 ELLEN COURT SE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: AMGR
Name: TRANK, BRIAN A
Address: 9423 OXFORD DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: BRIAN A TRANK

AMGR

02/19/2010

Electronic Signature of Signing Officer or Director

Date