

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099844

Entity Name: 375 PRIME OUTLET, INC.

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

375 PRIME OUTLET BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

375 PRIME OUTLETS BLVD.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

375 PRIME OUTLET BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

375 PRIME OUTLETS BLVD.
ST. AUGUSTINE, FL 32084

FEI Number: 27-1337769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPALITO, GERALD
375 PRIME OUTLET BLVD.
ST. AUGUSTINE, FL 32084 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: LAHAM, JOSEPH
Address: 4645 SW 148TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: GMGR
Name: DAPOLITO, GERALD
Address: 375 PRIME OUTLETS BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

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 LAHAM

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date