

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000099844

Entity Name: 375 PRIME OUTLET, INC.

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

375 PRIME OUTLETS BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

375 OUTLET MALL BLVD
ST. AUGUSTINE, FL 32084

Current Mailing Address:

375 PRIME OUTLETS BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

375 OUTLET MALL 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:

CRIBBS, LORETTA R
375 PRIME OUTLET BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CRIBBS, LORETTA R
375 OUTLET MALL BLVD
ST. AUGUSTINE, FL 32084 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:

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAHAM, JOSEPH JR
Address: 460 YARMOUTH ROAD
City-St-Zip: HYANNIS, MA 02601

Title: GMGR
Name: XIDEA, MICHAEL D
Address: 748 PROMENADE POINTE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

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

P

09/05/2012

Electronic Signature of Signing Officer or Director

Date