

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083616

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** THE SIMPLE LIFE OUTFITTERS INC.

**Current Principal Place of Business:**

4715 FIETZWAY ROAD  
DOVER, FL 33527

**New Principal Place of Business:**

2553 HIGHWAY 60 E  
VALRICO, FL 33594

**Current Mailing Address:**

PO BOX 1095  
VALRICO, FL 335951095

**New Mailing Address:**

2553 HIGHWAY 60 E  
VALRICO, FL 33594

**FEI Number:** 27-3751323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MORRIS, KELLY A  
4715 FIETZWAY ROAD  
DOVER, FL 33527 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: KELLY A MORRIS

03/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MORRIS, KELLY A  
Address: 4715 FIETZWAY ROAD  
City-St-Zip: DOVER, FL 33527

Title: V  
Name: MORRIS, KELLY J  
Address: 4715 FIETZWAY ROAD  
City-St-Zip: DOVER, FL 33527

Title: S  
Name: MORRIS, KORY J  
Address: 4715 FIETZWAY ROAD  
City-St-Zip: DOVER, FL 33527

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: KELLY A MORRIS

P/D

03/21/2011

Electronic Signature of Signing Officer or Director

Date