

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083616

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE SIMPLE LIFE OUTFITTERS INC.

Current Principal Place of Business:

2553 HIGHWAY 60 E
VALRICO, FL 33594

New Principal Place of Business:

2553 HIGHWAY 60 E
VALRICO, FL 33594 UN

Current Mailing Address:

2553 HIGHWAY 60 E
VALRICO, FL 33594

New Mailing Address:

FEI Number: 27-3751323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, KELLY A
4715 FIETZWAY ROAD
DOVER, FL 33527 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

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 J. MORRIS

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date