

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023839

FILED
Feb 22, 2009
Secretary of State

Entity Name: PURSE & FASHION OUTLET, INC.

Current Principal Place of Business:

903 S. PARK STREET
PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

903 S. PARK STREET
PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-3174525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, JULIANA G
8300 SLMERTON ROAD
SUITE 104E106
LARGO, FL 34641 US

Name and Address of New Registered Agent:

HATHAWAY, JULIANA G
8300 ULMERTON ROAD
SUITE 104E106
LARGO, FL 34641 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: _____

Electronic Signature of Registered Agent

02/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATHAWAY, JULIANA G
Address: 8380 ULMERTON ROAD STE. 230
City-St-Zip: LARGO, FL 34641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIANA G HATHAWAY

D

02/22/2009

Electronic Signature of Signing Officer or Director

Date