

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030827

Entity Name: THE ABC OUTLET, INC.

FILED  
Apr 10, 2009  
Secretary of State

**Current Principal Place of Business:**

777 SOUTH CONGRESS AVE.  
DELRAY, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

888 BROADWAY  
NEW YORK, NY 10003

**New Mailing Address:**

FEI Number: 65-0410087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONEYS, KAREN  
777 S. CONGRESS AVE.  
DELRAY BEACH, FL 33445 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: CSD ( ) Delete  
Name: WEINRIB, JEROME  
Address: 888 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

Title: V ( ) Delete  
Name: CONEYS, KAREN  
Address: 888 BROADWAY  
City-St-Zip: NEW YORK, NY 10003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: KCONEYS@ABCHOME.COM

CFO

04/10/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date