

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038206

FILED
Mar 24, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA OUTDOOR MALL, INC.

Current Principal Place of Business:

4121 NW 44TH AVE.
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3656
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3453611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, C RAY III
4121 NW 44TH AVE.
OCALA, FL 34482 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: PD () Delete
Name: SEYLER, EDWARD K
Address: 707 NE 25TH AVE
City-St-Zip: OCALA, FL 34470

Title: DST () Delete
Name: GREENE, C RAY III
Address: P O BOX 1956
City-St-Zip: OCALA, FL 34478

Title: VPD () Delete
Name: PAULEY, GARY W
Address: P O BOX 3656
City-St-Zip: OCALA, FL 34478

Title: AS () Delete
Name: GREENE, SUE
Address: P O BOX 1956
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: C. RAY GREENE, III

DST

03/24/2009

Electronic Signature of Signing Officer or Director

Date