

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038206

FILED
Mar 17, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SEYLER, EDWARD K
Address: P O BOX 3656
City-St-Zip: Ocala, FL 34478

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

Title: VPD
Name: PAULEY, GARY W
Address: P O BOX 3656
City-St-Zip: Ocala, FL 34478

Title: AS
Name: GREENE, SUE
Address: P O BOX 1956
City-St-Zip: Ocala, FL 34478

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: SUE GREENE

AS

03/17/2011

Electronic Signature of Signing Officer or Director

Date