2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# P99000084879

Entity Name: CASH OUTLET INCORPORATED

Current Principal Place of Business:

400 N BREVARD AVE
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1400
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 59-3618030 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY PA
1501 PARK AVE EAST
TALLAHASSEE, FL 32301 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: D ( ) Delete
Name: WILSON, BRADLEY L
Address: 119 PALMETTO CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete
Name: BACKER, PATRICIA M
Address: 3990 NORTHEAST ASHLEY TERRACE
City-St-Zip: ARCADIA, FL 34266

Title: D ( ) Delete
Name: CREWS, J. W. JR.
Address: 106 EAST MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

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:

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: PATRICIA M. BACKER D 04/17/2009

Electronic Signature of Signing Officer or Director Date