

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03529

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE FRAGRANCE OUTLET, INC.

Current Principal Place of Business:

508 NE 190TH STREET
MIAMI, FL 331793904

New Principal Place of Business:

Current Mailing Address:

508 NE 190TH STREET
MIAMI, FL 331793904

New Mailing Address:

FEI Number: 65-0218210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J PA
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
#250
PLANTATION, FL 33324 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: MELVIN MALDONADO

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, BRIAN S.
Address: 1717 N. BAYSHORE DR 1935
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, BRIAN S.
Address: 508 NE 190TH STREET
City-St-Zip: MIAMI, FL 33179

Title: VPST () Change (X) Addition
Name: JOHNSON, JARED L
Address: 2100 MCKINNEY AVENUE #1200
City-St-Zip: DALLAS, TX 75201

Title: D () Change (X) Addition
Name: FLETCHER, BARRON F III
Address: 2100 MCKINNEY AVENUE #1200
City-St-Zip: DALLAS, TX 75201

Title: D () Change (X) Addition
Name: SHOR, ALAN P
Address: 2525 MCKINNON #700
City-St-Zip: DALLAS, TX 75201

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: BRIAN CAMPBELL

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date