

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11415

FILED
Apr 04, 2011
Secretary of State

Entity Name: 192 FLEA MARKET OUTLET, INC.

Current Principal Place of Business:

4301 WEST VINE STREET
KISSIMMEE, FL 32746

New Principal Place of Business:

Current Mailing Address:

4301 WEST VINE STREET
KISSIMMEE, FL 32746

New Mailing Address:

FEI Number: 59-3038361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYED, AZFAR H
423 W. VINE ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SYED, AZFAR H
13538 VILLAGE PARK DR
SUITE 230
ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOSEPHS, DELROY
Address: 4301 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34746

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: DELROY JOSEPHS

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date