

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13459

FILED
Apr 20, 2009
Secretary of State

Entity Name: FAMILY FASHION OUTLET, INC.

Current Principal Place of Business:

29119 HWY 27
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

829 ORCHID SPRINGS DR.
WINTER HAVEN, FL 33884 US

New Mailing Address:

1447 GRAND CAYMEN CIR.
WINTER HAVEN, FL 33884 US

FEI Number: 59-3118381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JON HILTON
829 ORCHID SPRINGS DR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HOLTON, JOSEY
1447 GRAND CAYMAN CIR.
WINTER HAVEN, FL 33884 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: JOSEY HOLTON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILTON, LINDA REA
Address: 829 ORCHID SPRINGS DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: HOLTON, JOY D.
Address: 829 ORCHID SPRINGS DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILTON, LINDA REA
Address: 1447 GRAND CAYMAN CIR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: HOLTON, JOY D.
Address: 1447 GRAND CAYMAN CIR.
City-St-Zip: WINTER HAVEN, FL 33884

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: LINDA REA HILTON

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date