

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13459

FILED  
Mar 31, 2011  
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:**

29119 HWY 27  
DUNDEE, FL 33838 US

**Current Mailing Address:**

1447 GRAND CAYMAN CIR  
WINTER HAVEN, FL 33884 US

**New Mailing Address:**

**FEI Number:** 59-3118381      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLTON, JOSEY  
1447 GRAND CAYMAN CIR.  
WINTER HAVEN, FL 33884 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: D  
Name: HILTON, LINDA REA  
Address: 1447 GRAND CAYMAN CIR  
City-St-Zip: WINTER HAVEN, FL 33884 UN

Title: D  
Name: HOLTON, JOY D  
Address: 1447 GRAND CAYMAN CIR.  
City-St-Zip: WINTER HAVEN, FL 33884 UN

Title: D  
Name: HILTON, REA  
Address: 1447 GRAND CAYMAN CIR.  
City-St-Zip: WINTER HAVEN, SE 33884 UN

Title: D  
Name: HILTON, REA  
Address: 1447 GRAND CAYMAN CIR.  
City-St-Zip: WINTER HAVEN, SE 33884 UN

Title: D  
Name: HILTON, REA  
Address: 1447 GRAND CAYMAN CIR.  
City-St-Zip: WINTER HAVEN, SE 33884 UN

Title: D  
Name: HILTON, REA  
Address: 1447 GRAND CAYMAN CIR.  
City-St-Zip: WINTER HAVEN, SE 33884 UN

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: REA HILTON

D

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date