2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31981

Entity Name: FLORIDA OUTLETS OF JACKSONVILLE, INC.

Current Principal Place of Business:

10769-05 BEACH BLVD. JACKSONVILLE. FL 32246

Current Mailing Address:

P. O. BOX 54157

JACKSONVILLE. FL 32245 US

FEI Number: 58-1985185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

Date

FILED Feb 25, 2013

Secretary of State

CC6263561790

Officer/Director Detail:

Title DF

Name GLEATON, JAMES HIII

Address 10769-05 BEACH BOULEVARD

City-State-Zip: JACKSONVILLE FL 32246

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.