

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840254

FILED
Apr 22, 2011
Secretary of State

Entity Name: C. & J. CLARK RETAIL, INC.

Current Principal Place of Business:

620 SOUTH UNION ST
KENNETT SQUARE, PA 19348 US

New Principal Place of Business:

156 OAK STREET
NEWTON UPPER FALLS, MA 02464 US

Current Mailing Address:

620 SOUTH UNION ST
KENNETT SQUARE, PA 19348 US

New Mailing Address:

156 OAK STREET
NEWTON UPPER FALLS, MA 02464 US

FEI Number: 23-2051239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SALZANO, J.R.
Address: 7 SEXTON FARM RD
City-St-Zip: WALPOLE, MA 02081 US

Title: VP
Name: BOUCKLEY, MARK
Address: 6 PERRY STREET #6
City-St-Zip: BROOKLINE, MA 02445 US

Title: TREA
Name: GRADY, MAUREEN
Address: 156 OAK STREET
City-St-Zip: NEWTON UPPER FALLS, MA 02464 US

Title: S
Name: JARVIS, KARLA
Address: 156 OAK STREET
City-St-Zip: NEWTON UPPER FALLS, MA 02464 US

Title: D
Name: BEACHAM, ROBIN
Address: 156 OAK STREET
City-St-Zip: NEWTON UPPER FALLS, MA 02464 US

Title: DIR
Name: POTTER, MELISSA
Address: 156 OAK STREET
City-St-Zip: NEWTON UPPER FALLS, MA 02464 US

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: MAUREEN GRADY

TREA

04/22/2011

Electronic Signature of Signing Officer or Director

Date