2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88578

Entity Name: KARL'S HABERDASHERY OF FLORIDA, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1990 SAN MARCO BOULEVARD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1990 SAN MARCO BOULEVARD JACKSONVILLE, FL 32207

FEI Number: 59-2847977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH HULSEY & BUSEY 1800 FIRST UNION NATIONAL BANK TOWER 225 WATER STREET JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: JABOUR, KARL, III

Address: 1990 SAN MARCO BOULEVARD City-St-Zip: JACKSONVILLE, FL 32207

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: KARL JABOUR III PRES 01/06/2010