2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88578

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

FILED Jan 18, 2011 Secretary of State

US

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

1990 SAN MARCO BOULEVARD 4413 TOWN CENTER PKWY JACKSONVILLE, FL 32207

#229

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

1990 SAN MARCO BOULEVARD 8136 JOSE CIRCLE WEST JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32217

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 FORRESTER, ISAAC, AND YERLIES, PA 1800 FIRST UNION NATIONAL BANK TOWER 2468 ATLANTIC BLVD 225 WATER STREET JACKSONVILLE, FL 32207

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: FRED ISAAC 01/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JACKSONVILLE, FL 32202 US

Title:

JABOUR, KARL, III Name:

4413 TOWN CENTER PKWY #229 Address: City-St-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.

SIGNATURE: KARL JABOUR III P/S 01/18/2011