2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96535

Entity Name: DAVID'S BRIDAL, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428

Current Mailing Address: New Mailing Address:

1001 WASHINGTON STREET CONSHOHOCKEN, PA 19428

FEI Number: 65-0214563 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Name: HUTH, ROBERT D

Address: 1001 WASHINGTON AVENUE City-St-Zip: CONSHOHOCKEN, PA 19428

Title:

Name: HALPER, JAMES D

Address: 1001 WASHINGTON AVENUE City-St-Zip: CONSHOHOCKEN, PA 19428

Title: 7

Name: GALBO, PHILIP

Address: 1001 WASHINGTON STREET City-St-Zip: CONSHOHOCKEN, PA 19428

Title:

Name: ENGELBRECHT, WILLIAM
Address: 1001 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: D
Name: SOLOMON, MICHAEL S
Address: 1001 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title:

Name: SEIFFER, JONATHAN A
Address: 1001 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

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: WILLIAM ENGELBRECHT S 04/20/2010