2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# P03000096240

Entity Name: E. ALEXANDRA CLOTHIERS, INC.

Current Principal Place of Business:

3500 NW 97TH BLVD
82
GAINESVILLE, FL 32606

New Principal Place of Business:

6505 SW ARCHER ROAD
2051
GAINESVILLE, FL 32608

Current Mailing Address:

POST OFFICE BOX 357970
GAINESVILLE, FL 326357970

New Mailing Address:

FEI Number: 56-2397512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800 SECOND AVENUE SOUTH
SUITE 380
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BRECKENRIDGE, JEANETTE H
Address: POST OFFICE BOX 357970
City-St-Zip: GAINESVILLE, FL 326357970

Title: VP ( ) Delete
Name: ALLEY, G. MASON IV
Address: 7615 SW 58TH LANE #208
City-St-Zip: GAINESVILLE, FL 32608

Title: VP ( ) Delete
Name: BARTON, CHRISTA B
Address: POST OFFICE BOX 358544
City-St-Zip: GAINESVILLE, FL 326358544

Title: S ( ) Delete
Name: BRECKENRIDGE, JEANETTE H
Address: POST OFFICE BOX 357970
City-St-Zip: GAINESVILLE, FL 326357970

Title: T ( ) Delete
Name: BRECKENRIDGE, JEANETTE
Address: POST OFFICE BOX 357970
City-St-Zip: GAINESVILLE, FL 326357970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: BARTON, CHRISTA B
Address: 5927 NW 31ST TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change ( ) Addition
Name: BRECKENRIDGE, JEANETTE H
Address: POST OFFICE BOX 357970
City-St-Zip: GAINESVILLE, FL 326357970

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANETTE H. BRECKENRIDGE P 01/16/2009

Electronic Signature of Signing Officer or Director — Date