2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# P96000072446

Entity Name: DAVID'S BRIDAL OF ORLANDO, INC.

Current Principal Place of Business:

1001 WASHINGTON AVENUE
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

1001 WASHINGTON AVENUE
CONSHOHOCKEN`, PA 19428

Current Mailing Address:

1001 WASHINGTON AVENUE
CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 23-3003179 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CEO
Name: HUTH, ROBERT D
Address: 1001 WASHINGTON AVENUE
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CFO
Name: MORPHIS, GENE
Address: 1001 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: T
Name: GALBO, PHILIP
Address: 1001 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: S
Name: ENGELBRECHT, WILLIAM
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 03/22/2011

Electronic Signature of Signing Officer or Director Date