

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007293

FILED
Jan 10, 2011
Secretary of State

Entity Name: BURLINGTON COAT FACTORY WAREHOUSE CORPORATION

Current Principal Place of Business:

1830 N. RT. 130 NORTH
BURLINGTON, NJ 08016

New Principal Place of Business:

Current Mailing Address:

1830 N. RT. 130 NORTH
LEGAL DEPT
BURLINGTON, NJ 08016

New Mailing Address:

FEI Number: 22-1970303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: KINGSBURY, THOMAS A
Address: 1830 N. RT. 130 NORTH
City-St-Zip: BURLINGTON, NJ 08016

Title: VDS
Name: HAIGNEY, STACY
Address: 1830 N. RT. 130 NORTH
City-St-Zip: BURLINGTON, NJ 08016

Title: TREA
Name: LAPENTA, ROBERT L JR.
Address: 1830 N. RT. 130 NORTH
City-St-Zip: BURLINGTON, NJ 08016

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: STACY HAIGNEY

SEC

01/10/2011

Electronic Signature of Signing Officer or Director

Date