

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209745

Entity Name: BARON'S STORES, INC.

Current Principal Place of Business:

905 NORTH HARBOUR CITY BOULEVARD
301
MELBOURNE, FL 32935

Current Mailing Address:

905 NORTH HARBOUR CITY BOULEVARD
301
MELBOURNE, FL 32935 US

FEI Number: 59-0829437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANSON, MERYL M
905 NORTH HARBOUR CITY BOULEVARD
301
MELBOURNE, FL 32935 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

Officer/Director Detail :

Title DP
Name LANSON, NORMAN
Address 905 NORTH HARBOUR CITY BOULEVARD
City-State-Zip: MELBOURNE FL 32935

Title DST
Name LANSON, MERYL M
Address 905 NORTH HARBOUR CITY BOULEVARD
City-State-Zip: MELBOURNE FL 32935

Title D
Name CARLILE, CHRISTINE
Address 373 AUBURN STREET
City-State-Zip: WYCKOFF NJ 07481

Title D
Name LANSON, TRACE L
Address 905 NORTH HARBOR CITY BLVD
City-State-Zip: MELBOURNE FL 32935

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: MERYL M. LANSON

DST

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date