

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840254

Entity Name: C. & J. CLARK RETAIL, INC.

Current Principal Place of Business:

156 OAK STREET
NEWTON UPPER FALLS, MA 02464

Current Mailing Address:

156 OAK STREET
NEWTON UPPER FALLS, MA 02464 US

FEI Number: 23-2051239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 SECRETARY
Name SCHULER, SHARON
Address 156 OAK STREET
City-State-Zip: NEWTON UPPER FALLS MA 02464

Title TREASURER
Name GRADY, MAUREEN
Address 156 OAK STREET
City-State-Zip: NEWTON UPPER FALLS MA 02464

Title ASST SECRETARY
Name MECONE, JOHN
Address 156 OAK STREET
City-State-Zip: NEWTON UPPER FALLS MA 02464

Title DIRECTOR
Name BEACHAM, ROBIN
Address 156 OAK STREET
City-State-Zip: NEWTON UPPER FALLS MA 02464

Title DIRECTOR
Name POTTER, MELISSA
Address 156 OAK STREET
City-State-Zip: NEWTON UPPER FALLS MA 02464

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: MAUREEN GRADY

TREASURER

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date